

THE CORPORATION OF THE CITY OF BRAMPTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD 1981 12 14 AT 7:30 P.M.  
-----

PRESENT

All present with the exception of Alderman Russell.

A. APPROVAL OF AGENDA:

1. AGENDA FOR COUNCIL MEETING DATED 1981 12 14

2009-C Moved by Alderman Andrews  
Seconded by Alderman Kee

"THAT the agenda for Council meeting dated 1981 12 14 be approved as printed and circulated."

CARRIED

B. CONFLICTS OF INTEREST

Alderman Callahan declared a conflict of interest in the following matters and left the Chambers prior to consideration of the item:

- a) Item D2- Planning Committee Minutes - 1981 12 07 - Dale R. Horley - Part W1/2 Lot 15, Concession 3, W.H.S. - Ward 6
- b) Item H3 - Correspondence - Canada Mortgage & Housing Corporation - extension to July 31st, 1982 - Temporary Sign - "Bramalea Heights"

C. ADOPTION OF MINUTES:

1. MINUTES OF COUNCIL MEETING HELD 1981 11 23

2010-C Moved by Alderman Coutlee  
Seconded by Alderman Gibson

"THAT the Minutes of Council meeting dated 1981 11 23 be adopted as printed and circulated."

CARRIED

2. MINUTES OF SPECIAL MEETING OF COUNCIL HELD 1981 12 07

2011-C Moved by Alderman Coutlee  
Seconded by Alderman Gibson

"THAT the Minutes of the Special Council meeting held 1981 12 07 be adopted as printed and circulated."

CARRIED

D. DELEGATIONS:

1. F. J. MONTEITH RE BY-LAWS 283-80 AND 284-80 (HEAVY VEHICLES IN RESIDENTIAL ZONES)

File: 19.21

Mr. F. J. Monteith, 7 Hoskins Square, Brampton, addressed Council and explained his concerns and objections respecting By-laws 283-80 and 284-80 (Heavy Vehicles in Residential Zones).

2012-C Moved by Councillor Porteous  
Seconded by Councillor Sutter

"THAT the verbal submission of F. J. Montieth re By-laws 283-80 and 284-80 (Heavy Vehicles in Residential Zones) be received."

CARRIED

2. R. FILKIN, SOLICITOR, RE L. BRUZIO - PART LOT 9, CONCESSION 3, E.H.S

File: C3E9.1

Mr. R. Filkin, Solicitor, spoke to Council in support of the application to amend Official Plan and Restricted Area By-law - L. Bruzio - Part Lot 9, Concession 3, E.H.S.

2013-C Moved by Councillor Sutter  
Seconded by Alderman Andrews

"THAT the report dated 1981 11 06 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law - Lot 9, Concession 3, E.H.S. - L. Bruzio, be received and the application be approved subject to the following conditions:

1. The plan attached as Attachment 2 to the staff report dated 1981 10 16 be the basis for approval, but be modified in accordance with staff's suggestions outlined under Section 3.0 of said staff report.
2. An Official Plan Amendment permitting the subject application be approved by the Minister of Municipal Affairs and Housing.
3. The zoning by-law amendment limit the height of the building to one storey and permitted uses on the site to a total gross commercial floor area of 1547.71 m<sup>2</sup> (16,600 square feet) permitting a grocery store of a maximum gross floor area of 659.59 m<sup>2</sup> (7,100 square feet); a sit down family-type restaurant of maximum 343.73 m<sup>2</sup> (3,700 square feet) gross floor area, plus service shop, personal service shop, bank or trust company, an office other than medical, dental or real estate, a dry cleaning and laundry distribution centre occupying the remaining gross commercial floor area.
4. The zoning by-law amendment require that a mansory wall to City specifications be erected and maintained where the subject property abuts a residential use.
5. The applicant agree by development agreement to install a 4 foot high black vinyl chain link fence where the subject property abuts a cemetery use.
6. The applicant agree by development agreement to install at his expense, sidewalks to City specifications along North Park Drive, and either construct sidewalks to City specifications along Dixie Road or pay an amount equal to the estimated construction costs to the City.
7. The applicant agree by development agreement to extend at his expense to the satisfaction and specifications of the City Public Works Department the traffic island on North Park Drive as illustrated in approximation on Attachment 2, extend the left turn storage lane westerly on North Park Drive to provide 25 metres of storage space at the westerly driveway, and further, to carry out the necessary curb alignments.
8. A 32 foot widening along Dixie Road and a 50 foot site triangle as indicated on Attachment 2 be conveyed to the Region of Peel for highway purposes.
9. Approval be granted by the Committee of Adjustment respecting relief from the provisions of Regional By-law 29-80 (Regional Road Width and Setback By-law)

10. The existing 0.3 metre (1 foot) reserve along the south boundary of the property be lifted only at those points of access onto North Park Drive indicated on Attachment 2 to the staff report of 1981 10 16.
11. No flood lights be permitted on the subject site.
12. The matter of the placement of garbage containers be referred back to staff."

On a recorded vote the Clerk noted the motion CARRIED 9-7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	Alderman Russell
Alderman Kee	Alderman Miller	
Councillor Sutter	Councillor Mitchell	
Alderman Andrews	Councillor Porteous	
Mayor Archdekin	Alderman Carter	
Alderman Coutlee	Alderman Piane	
Alderman Gibson	Alderman Chadwick	
Councillor Whillans		
Alderman Callahan		

3. MRS. J. A. WADE RE APPLICATION TO AMEND PARKWAY BELT WEST REGULATIONS - PART LOT 5, CONCESSION 1, W.H.S. - DALE HORLEY

File: T3W15.5

Mrs. J. A. Wade, R.R. #10, Brampton spoke to Council in opposition to an application to amend Parkway Belt West Regulations - Part Lot 5, Concession 1, W.H.S. - Dale Horley.

Mr. Robert Filkin, Solicitor, addressed Council briefly reviewing the facts with respect to the above application.

2014-C  
\*\*\*\* Moved by Alderman Coutlee  
Seconded by Councillor Porteous

"THAT the submission of Mrs. J. A. Wade and Mr. R. Filkin re Dale Horley application to amend Parkway Belt West Regulations, be received."

CARRIED

4. ERNEST A. STIFF RE OBJECTION TO BY-LAW 280-81 - GROUP HOMES POLICY

File: 19.5-81

Mr. E. A. Stiff, 21 Drayton Crescent, Brampton, appeared before Council and set out his objections to By-laws 280-81 - Group Homes Policy.

2015-C  
Moved by Councillor Sutter  
Seconded by Alderman Andrews

"THAT the submission of E. A. Stiff re Group Homes Policy By-law 280-81 be received."

CARRIED

5. R. K. WEBB, SOLICITOR, RE WINTER GARDEN HOLDINGS

File: C5E6.6

Mr. R. K. Webb, Solicitor, Winter Garden Holdings, advised Council that agreement with staff had now been reached and he had no further comments.

2016-C Moved by Alderman Crowley  
Seconded by Councillor Porteous

"THAT the report from the Commissioner of Planning and Development dated 1981 12 12 - Part Lot 6, Concession 5, E.H.S. - Winter Garden Holdings Limited, be received and further that a by-law to authorize execution of the agreement, together with an Official Plan Amendment and restricted area by-law be presented to Council."  
(BY-LAWS 312-81, 313-81 and 314-81)

CARRIED

E. REPORTS OF OFFICIALS

1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 11 26 - PART LOT 14, CONCESSION 1, E.H.S. - BLOCKS A, E & G, REGISTERED PLAN M-106 AND BLOCK G, PLAN M-105 - FIRST CITY DEVELOPMENTS (WARD 2)

File: C1E14.12

2017-C Moved by Alderman Coutlee  
Seconded by Alderman Gibson

"THAT the report from the Commissioner of Planning and Development dated 1981 11 24 re Part Lot 14, Concession 1, E.H.S., Blocks A, E and G, Registered Plan M-106 and Block G, Plan M-105 - First City Developments be received and further that the Mayor and the Clerk be authorized to sign the draft plan of subdivision for submission to the Region of Peel."

CARRIED

2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 11 23 - PART BLOCK A, REGISTERED PLAN M-329 - P. ROSENGARTEN (BY-LAW 299-81) (WARD 8)

File: T4E14.4

2018-C Moved by Alderman Chadwick  
Seconded by Alderman Carter

"THAT the staff report dated 1981 11 23 re P. Rosengarten - Part Block A, Plan M-239, be received and further that the restricted area by-law as considered by Council be presented to Council."  
(BY-LAW 299-81)

CARRIED

3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 11 03 - BRAMALEA LIMITED - RESIDENTIAL 5 - BLOCK A, PLAN 818 AND BLOCK H, REGISTERED PLAN 812 (WARD 9) (BY-LAWS 300-81 AND 301-81)

File: C5E5.8

2019-C Moved by Alderman Kee  
Seconded by Councillor Mitchell

"THAT the staff report dated 1981 11 03 re Block A, Plan 818 and Block H, Plan 812, Bramalea Limited Residential 5 be received; and

FURTHER that a by-law to authorize the execution of the agreement together with the restricted area by-law be presented to Council."  
(BY-LAWS 300-81 and 301-81)

CARRIED



4. ASSISTANT CITY SOLICITOR DATED 1981 11 30 - BRAMALEA LIMITED - INDUSTRIAL 7 CUL-DE-SACS - PART BLOCKS N, O & P, REGISTERED PLAN 977 (BY-LAW 302-81) (WARD 9)

File: C6E2.1

2020-C Moved by Alderman Kee  
Seconded by Councillor Mitchell

"THAT the staff report dated 1981 11 30 re Bramalea Limited Industrial 7 Cul-De-Sacs - Parts of Blocks N, O and P, Registered Plan 977 be received and a by-law to authorize the execution of the agreement be presented to Council."  
(BY-LAW 302-81)

CARRIED

5. ASSISTANT CITY SOLICITOR DATED 1981 11 20 - CORDOVA INVESTMENTS - ASSUMPTION OF PARTS OF ENGLISH STREET AND TALBOT STREET (BY-LAW 303-81) (WARD 5)

File: 22-81

2021-C Moved by Alderman Gibson  
Seconded by Councillor Whillans

"THAT the report from the Assistant City Solicitor dated 1981 11 20 re Cordova Investments be received and a by-law to assume those parts of English Street and Talbot Street as shown on Plan M-155 be presented to Council."  
(BY-LAW 303-81)

CARRIED

6. DIRECTOR OF DEVELOPMENT AND ENGINEERING SERVICES DATED 1981 12 01 - SELECTION OF CONSULTING ENGINEER FOR FIFTEEN SIDEROAD EAST OF HIGHWAY 10 INCLUDING BRIDGE ACROSS ETOBICOKE CREEK.

File: 7.1.7-81

2022-C Moved by Alderman Coutlee  
Seconded by Alderman Gibson

"THAT the following recommendation of the Consultant Selection Committee be approved for consulting services for Fifteen Sideroad, east of Highway #10 including bridge across the Etobicoke Creek:

That the firm of Underwood, McLellan Ltd. be engaged to provide the above engineering services. The design services to be provided on the basis of payroll plus 100% but not to exceed the percentage fee as per Standard Agreement Form OB-MR-161, Revised May, 1978 and layout and supervision services to be provided on the basis of payroll plus, as per Standard Agreement Form OB-MR-164 Revised May, 1978."

CARRIED

7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 12 04 RE BY-LAW 174-81 - PART LOT 15, CONCESSION 4, E.H.S. (BY-LAW 305-81) (WARD 8)

File: T4E15.3

2023-C Moved by Alderman Chadwick  
Seconded by Alderman Carter

"THAT the report from the Commissioner of Planning and Development dated 1981 12 04 - By-law 174-81 - Part Lot 15, Concession 4, E.H.S., be received; and

FURTHER that the restricted area by-law as considered by Council be presented to Council."  
(BY-LAW 305-81)

CARRIED

8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 12 04 -  
KINGSPPOINT DEVELOPMENTS (COMMERCIAL) - PART LOT 8, CONCESSION 1,  
W.H.S. (BY-LAW 306-81) (WARD 5)

File: CIW8.9

2024-C Moved by Alderman Gibson  
Seconded by Alderman Coutlee

"THAT the report from the Commissioner of Planning and Development dated 1981 12 04 re Kingspoint Developments - Part Lot 8, Concession 1, W.H.S. be received; and

FURTHER that a by-law to adopt an amendment to the Consolidated Official Plan be presented to Council."  
(BY-LAW 306-81)

CARRIED

9. CITY CLERK DATED 1981 12 09 - APPOINTMENTS TO VARIOUS BOARDS AND  
COMMISSIONS

File: 3-81

2025-C Moved by Councillor Sutter  
Seconded by Alderman Andrews

"THAT the report from the City Clerk dated 1981 12 09 - Appointments to various Boards and Commissions be received and further that the following appointments be made as indicated for the period shown:

1. Mr. Murray Laidlaw to the Brampton Public Library Board for a term of three years - expiring November 30th, 1984.
2. Mr. Ed Lewis to the Committee of Adjustment for the City of Brampton for a term of three years - expiring November 30th, 1984.
3. Mr. W. D. Geddes to the Property Standards Committee of the City of Brampton for a term of three years - expiring November 30th, 1984."

CARRIED

2026-C Moved by Alderman Coutlee  
\*\*\*\* Seconded by Councillor Sutter

"THAT the appointment of one additional person to the Committee of Adjustment be referred to the Council meeting of January 11th, 1982."

CARRIED

10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 12 10 - H. C. H.  
NURSING HOMES INC. - PART LOT 15, CONC. 2, W.H.S. (BY-LAW 310-81)  
(WARD 4)

File: T2W15.2

2027-C Moved by Councillor Whillans  
Seconded by Alderman Gibson

"THAT the report from the Commissioner of Planning and Development dated 1981 12 10 re H.C.H. Nursing Homes Inc. - Part Lot 15, Concession 2, W.H.S. be received and the restricted area by-law as

considered by Council be presented to Council (BY-LAW 310-81); and

FURTHER that the by-law not be circulated until the City Solicitor has advised that a satisfactory undertaking in writing has been executed by H.C.H. Nursing Homes Inc."

CARRIED

11. CLERK'S ASSISTANT DATED 1981 12 09 RE PART LOT CONTROL EXEMPTIONS:

- a) BRAMALEA LIMITED - WARD 7  
LOT 181, PLAN M-403  
BY-LAW 307-81
- b) LAKEVIEW ESTATES - WARD 11  
BLOCKS A - E, both inclusive, PLAN M-282  
LOTS 1 - 6, both inclusive, PLAN M-329  
BY-LAW 308-81
- c) BRAMALEA LIMITED - WARD 7  
BLOCK L, PLAN M-158  
BY-LAW 309-81

2028-C Moved by Alderman Carter  
Seconded by Alderman Kee

"THAT the report from the Clerk's Assistant dated 1981 12 09 re various part lot control exemptions be received and further that by-laws be presented to Council exempting the following lands from the provisions of part lot control:-

- 1. BRAMALEA LIMITED - Lot 181, Plan M-403 (Ward 7) (By-law 307-81)
- 2. LAKEVIEW ESTATES - Blocks A-E, Plan M-282, Lots 1 to 6, both inclusive, Plan M-329 (Ward 11) (By-law 308-81)
- 3. BRAMALEA LIMITED - Block C, Plan M-158 (Ward 7) (By-law 309-81)

CARRIED

12. COMMISSIONER OF PUBLIC WORKS DATED 1981 12 10 - SCHOOL CROSSING MOVEMENTS - CENTRE STREET NORTH (WARD 1)

File: 7.1.7-81

2029-C Moved by Alderman Andrews  
Seconded by Councillor Sutter

"THAT the report from the Commissioner of Public Works dated 1981 12 10 re School Crossing Movements - Centre Street North be received; and that a crossing guard be instituted after the Christmas 1981 holidays."

CARRIED

13. ASSISTANT CITY SOLICITOR DATED 1981 12 10 - AUTHORITY TO PROVIDE INTERIM FUNDING FOR A SECOND AMBULANCE TO SERVE THE CITY DURING THE EVENING

File: 7.2.23-81

2030-C Moved by Alderman Callahan  
Seconded by Alderman Carter

"THAT the report from the Assistant City Solicitor dated 1981 12 10 re authority to provide interim funding for a second ambulance to serve the City during the evening be received."

CARRIED

14. ASSISTANT CITY SOLICITOR DATED 1981 12 11 - LICENSING BY-LAW 17-75 (BY-LAW 311-81)

File: 7.1.1-81

- 2031-C Moved by Alderman Chadwick  
Seconded by Alderman Carter

"THAT the report from the Assistant City Solicitor dated 1981 12 11 re Licensing By-law 17-75 be received and a by-law to amend By-law 17-75 as considered by Council be presented to Council."  
(BY-LAW 311-81)

CARRIED

15. ASSISTANT CITY SOLICITOR DATED 1981 12 11 - BRAMALEA LIMITED - LISA STREET APARTMENTS (BY-LAW 318-81) (WARD 8)

File: C3E4.1

- 2032-C Moved by Alderman Chadwick  
Seconded by Alderman Carter

"THAT the report from the Assistant City Solicitor dated 1981 12 11 - Bramalea Limited - Lisa Street Apartments be received and further that a by-law be presented to Council exempting Blocks A, C, G and O, Registered Plan M-134 from the provisions of part lot control."  
(BY-LAW 318-81)

CARRIED

16. DIRECTOR TRANSPORTATION AND ADMINISTRATIVE SERVICES DATED 1981 12 10 - GARBAGE COLLECTION SCHEDULE FOR CHRISTMAS AND NEW YEAR'S

File: 7.1.7-81

- 2033-C Moved by Councillor Porteous  
Seconded by Alderman Gibson

"THAT the report from the Director of Transportation and Administrative Services dated 1981 12 10 - Garbage Collection Schedule for Christmas and New Year's be received."

CARRIED

17. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 12 12 - PART LOT 6, CONCESSION 5, E.H.S. - WINTER GARDEN HOLDINGS LIMITED (BY-LAWS 312-81, 313-81 AND 314-81) (WARD 7)

File: C5E6.6

SEE ITEM D5

18. ASSISTANT CITY SOLICITOR DATED 1981 12 14 - ODEON THEATRE PURCHASE

File: 7.1--81

- 2034-C Moved by Councillor Sutter  
Seconded by Alderman Gibson

"THAT the report from the Assistant City Solicitor dated 1981 12 14 re Odeon Theatre purchase be received; and

THAT staff investigate the possibility of operating the Odeon Theatre for children's matinee movies on Saturdays and holidays and to discuss the possible use of the theatre with the Rotary Club with regard to their Travelogue series and any other possible uses."

CARRIED

F. COMMITTEE REPORTS

1. MINUTES OF PUBLIC WORKS COMMITTEE MEETING HELD 1981 12 07

2035-C Moved by Alderman Gibson  
Seconded by Councillor Whillans

"THAT the Minutes of the Public Works Committee meeting held 1981 12 07 be adopted as printed and circulated with the exception of Item 1962-PW which is extracted to be considered separately."

CARRIED

1962-PW - Changes in Transit Schedule

"THAT the Transit Manager consider re-instituting the Saturday morning run on Bramalea Road on Route 15."

LOST

"THAT the Members of Council who have concerns relating to the recent bus route and schedule changes, contact the Transit Manager so that he can report back to the next Public Works Committee, as to what corrections or actions be recommended."

CARRIED

2036-C Moved by Councillor Porteous  
Seconded by Alderman Chadwick

"THAT the Transit Manager investigate and make changes if possible to Route 15 and 12B."

On a recorded vote the Clerk noted the motion CARRIED 10-6 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Kee	Alderman Russell
Councillor Robertson	Alderman Andrews	
Alderman Miller	Alderman Coutlee	
Councillor Mitchell	Alderman Gibson	
Councillor Sutter	Councillor Whillans	
Mayor Archdekin	Alderman Callahan	
Councillor Porteous		
Alderman Carter		
Alderman Plane		
Alderman Chadwick		

2. MINUTES OF PARKS AND RECREATION COMMITTEE MEETING HELD 1981 12 07

2037-C Moved by Alderman Andrews  
Seconded by Alderman Kee

"THAT the Minutes of the Parks and Recreation Committee meeting held 1981 12 07 be adopted as printed and circulated."

CARRIED

3. MINUTES OF PLANNING COMMITTEE MEETING HELD 1981 12 07

2038-C Moved by Councillor Sutter  
Seconded by Alderman Andrews

"THAT the Minutes of the Planning Committee meeting held 1981 12 07 be adopted as printed and circulated."

CARRIED

4. MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD 1981 12 09

2039-C Moved by Councillor Mitchell  
Seconded by Alderman Kee

"THAT the Minutes of the Administration and Finance Committee meeting held 1981 12 09 be adopted as printed and circulated."

CARRIED

5. MINUTES OF BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MEETING HELD 1981 12 09

2040-C Moved by Councillor Porteous  
Seconded by Alderman Gibson

"THAT the Minutes of the Buildings & By-law Enforcement Committee meeting held 1981 12 09 be adopted as printed and circulated."

CARRIED

6. COUNCIL REVIEW COMMITTEE DATED 1981 12 10 - PROPOSED SALARY FOR MAYOR AND MEMBERS OF COUNCIL - 1982

File: 7.1-81

2041-C Moved by Councillor Sutter  
Seconded by Alderman Andrews

"THAT \$10,000.00 be the salary base for the Members of Council, to be adjusted according to the average Provincial negotiated salary increase being 12% for 1982."

On a recorded vote the Clerk noted the motion CARRIED 12-4 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Miller	Alderman Russell
Councillor Robertson	Councillor Mitchell	
Alderman Kee	Alderman Coutlee	
Councillor Sutter	Councillor Whillans	
Alderman Andrews		
Mayor Archdekin		
Councillor Porteous		
Alderman Gibson		
Alderman Carter		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

2042-C Moved by Alderman Crowley  
Seconded by Alderman Kee

"THAT the report from the Council Review Committee dated 1981 12 10 - proposed salary for the Mayor and Members of Council for 1982 be received and that the Mayor's salary be set as the report states and that the formula for granting the yearly salary increase for the Members of Council be taken from the average Provincial negotiated salary increase."

On motion the resolution was divided and voted on as follows:

2043-C Moved by Alderman Crowley  
Seconded by Alderman Kee

"THAT the report from the Council Review Committee dated 1981 12 10 - proposed salary for the Mayor and Members of Council for 1982 be received and that the Mayor's salary be set as the report states."

On a recorded vote the Clerk noted the motion CARRIED 16-0 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley		Alderman Russell
Councillor Robertson		
Alderman Miller		
Councillor Mitchell		
Alderman Kee		
Councillor Sutter		
Alderman Andrews		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

"and that the formula for granting the yearly salary increase for the Members of Council be taken from the average Provincial negotiated salary increase."

On a recorded vote the Clerk noted the motion CARRIED 12-4 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Miller	Alderman Russell
Councillor Robertson	Councillor Mitchell	
Alderman Kee	Alderman Coutlee	
Councillor Sutter	Councillor Whillans	
Alderman Andrews		
Mayor Archdekin		
Councillor Porteous		
Alderman Gibson		
Alderman Carter		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

G. UNFINISHED BUSINESS

1. L. BRUZIO - PART LOT 9, CONCESSION 3, E.H.S. - THIS MATTER BEING ITEM NO. 1885-P OF PLANNING COMMITTEE MINUTES DATED 1981 11 16 WAS DEFERRED TO THIS COUNCIL MEETING.

File: C3E9.4

SEE ITEM D2

H. CORRESPONDENCE

1. REGION OF PEEL - MINUTES OF COUNCIL MEETING HELD 1981 11 12

File: 7.2.23-81

2044-C Received.

2. J. COUSINS, CHAIRMAN - REQUESTING THAT JANUARY, 1982 BE DECLARED MULTIPLE SCLEROSIS PUBLIC AWARENESS MONTH

File: 7.2-81

2045-C Received and the month of January 12th, 1982 be declared Multiple Sclerosis Public Awareness Month in the City of Brampton."

3. CANADA MORTGAGE AND HOUSING CORPORATION - EXTENSION OF TIME TO JULY 31, 1982 - TEMPORARY SIGN "BRAMALEA HEIGHTS" TOGETHER WITH COMMENTS OF THE COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT.

File: 7.1.1-81

2046-C Received and the request from Canada Mortgage and Housing Corporation for an extension of time to July 31st, 1982 for their temporary sign "Bramalea Heights" be approved."

4. ONTARIO MUNICIPAL BOARD APPOINTMENTS FOR HEARING AS FOLLOWS:

- a) January 6th, 1982 - 10.00 a.m. - Municipal Office, 150 Central Park Drive, Brampton - G. L. Tufo appeal of decision of Committee of Adjustment - Part Lot 13, Concession 10, E.H.S. (Ward 10)

File: A64/81

- b) January 6th, 1982 - 2.00 p.m. - Municipal Office, 150 Central Park Drive, Brampton - O. Konhauser appeal of decision of Committee of Adjustment re 137 Folkstone Crescent

File: A47/81

2047-C Received and staff be directed to attend these hearings in support of the City's position on both matters:

1. G. L. Tufo appeal of decision of Committee of Adjustment - Part Lot 13, Concession 10, E.H.S. (Ward 10) - January 6th, 1982
2. O. Konhauser appeal of decision of Committee of Adjustment - 137 Folkstone Crescent (Ward 9) - January 6th, 1982"

5. MINUTES OF TRI-MUNICIPAL COMMITTEE MEETING HELD 1981 10 23

File: 16.8-81

2048-C Received.

#### I. RESOLUTIONS

2049-C Moved by Alderman Callahan  
Seconded by Alderman Coutlee

"THAT WHEREAS in the construction of individual custom built homes the owner is protected under the Mechanics Lien Act to retain a percentage of the contract price to provide for unpaid materialmen and workmen of a bankrupt builder;

AND WHEREAS purchasers of subdivision homes built according to model homes are almost always required to forgo such protection;

AND WHEREAS in this City, purchasers have as a result found their title encumbered by liens;

AND WHEREAS materialmen are under a lump contract to a development are given the right to blanket lien homes previously sold with clear title.



THEREFORE BE IT RESOLVED that the Ontario Government be petitioned to amend the Mechanics Lien Act to prevent builders from contracting out of the holdback provisions of such Act; and

FURTHER be it resolved that this Council petition the Ontario Government to amend the Mechanics Lien Act to require that a materialman who sells goods for more than one home be required to file a lien on each individual home within the required 37 day statutory period after the goods are supplied in order to allow a purchaser to obtain good title."

CARRIED

2050-C Moved by Alderman Chadwick  
Seconded by Alderman Carter

"THAT By-law 265-81 is in conformity with Amendment Number 85 to the Consolidated Official Plan for the City of Brampton Planning Area, which amendment is presently before the Ministry of Municipal Affairs and Housing for approval; and

FURTHER that the Clerk be and is hereby authorized to forward By-law 265-81 to the Ontario Municipal Board for approval."  
(T. LYSIAK)

CARRIED

2051-C Moved by Councillor Mitchell  
Seconded by Alderman Kee

"THAT the Corporation of the City of Brampton requests The Regional Municipality of Peel to pass a by-law authorizing the issue and rate of debentures pursuant to Section 92(4) of The Regional Municipality of Peel Act for the following projects and amounts:

PART A

<u>Ontario Municipal Board Order</u>	<u>Project Description</u>	<u>Term Up To</u>	<u>Amount</u>
E81874	Additions to Distribution System-Brampton Hydro	20 years	1,925,000
E801153	Purchase and Installation of Turn Key Computer System - Brampton Public Library Board	5 years	122,200
E791039	Parking Lot Access and Improvements - Brampton Public Library Board	5 years	27,800
E7843	Recreation Facilities Construction Playground Development Programme	10 years	34,500
E71688	Development and Improvements to certain Parks - Playground Development Programme	10 years	22,500
E7843	Construction of Certain Recreational Facilities - Field Recreation Improvements	10 years	16,000
E7843	Construction of Certain Recreational Facilities-Tree Planting Program	10 years	30,000

PART A

<u>Ontario Municipal Board Order</u>	<u>Project Description</u>	<u>Term Up To</u>	<u>Amount</u>
E761534	Development and Improvements of Various Parks and Recreational Facilities - Park Improvement Programme	10 years	25,000
E761534	Development and Improvement of Various Parks and Recreation Facilities Field Recreation Improvements	10 years	13,500
E761534	Development and Improvement of Various Parks and Recreation Facilities McLaughlin Road Park Development	10 years	22,500
E741969	Construction of Certain Works - Etobicoke Creek Park	20 years	73,000
E7843	Construction of Certain Recreational Facilities - Park Walkway Resurfacing Programme	10 years	42,000
E7843	Construction of Certain Recreational Facilities - Park Walkway Programme	10 years	41,000
E80799	Construction of a new refrigeration piping system in Rosalea Arena	15 years	66,300
E79978	Renovations to Existing Recreation Centres-Permanent Structure For Balmoral Pool	10 years	106,000
E7843	Construction of Certain Recreational Facilities-Tennis Court Programme	10 years	16,000
E7843	Construction of Certain Recreational Facilities-Parking Lot Repaving	10 years	40,000
E71688	Development and Improvements to certain parks-Tennis Court Programme Centennial Parks	10 years	18,000
E761534	Development and Improvements of Various Parks and Recreation Facilities-Paving Parking Lots	10 years	18,000
E7843	Construction of Certain Recreational Facilities-Rosalea Park Pool Renovations	10 years	75,000
E7843	Construction of Certain Recreational Facilities-Tennis Court Resurfacing Programme	10 years	10,000
E752445	Construction of an indoor tennis court/arena facility adjacent to Sir Wilfred Laurier Public School	10 years	115,000
E801154	Construction of Certain Works-Storm Sewers on Ernest Majury Park	20 years	49,000
E801154	Construction of Certain Works-Storm Sewers on Elmgrove Avenue from Fairglen Avenue to Fletcher's Creek	20 years	14,000
E801154	Construction of Certain Works-Storm Sewers on existing easement in Lot 1, Concession 2, E.H.S.	20 years	84,000

PART A

<u>Ontario Municipal Board Order</u>	<u>Project Description</u>	<u>Term Up To</u>	<u>Amount</u>
E781347	Construction of a Transit Administration and Maintenance Facility on the south-east corner of Clark Boulevard and West Drive	20 years	537,500
E781481	Construction of an offstreet transit terminal in the George Street Municipal Parking Facility	5 years	17,350
E79550	Purchase of eight buses for the Transit Department	5 years	188,000
E79550	Purchase of ten bus shelters for the Transit Department	5 years	3,400
E80565	Purchase of three buses for the Transit Department	5 years	81,910
E771066	Construction of a storm sewer along the existing route of Mains Creek between Rosedale Avenue and English Street	20 years	116,000
E771243	Construction of certain sidewalks	10 years	42,000
E7948	Construction of certain concrete sidewalks	10 years	24,000
E791761	Construction of certain sidewalks	10 years	33,000
E78100	Acquisition of land for municipal parking	20 years	145,000
E80724	Reconstruction of certain streets - Creditview Road from the bridge to 230 metres southerly	20 years	52,000
E771661	Construction of certain works - Pedestrian Overpass at Trueman Street	20 years	100,000
E79659	Certain undertakings - Torbram Road and Highway No. 7 - Intersection Improvements	20 years	11,000
E79659	Certain undertakings - Clark Blvd. and West Drive Intersection Improvements	20 years	72,000
E79659	Certain undertakings - Reconstruction of English Street to 460 feet west of Murray Street	20 years	27,000
E791104	Certain works-Aberdeen Crescent Appleby Drive, Aintree Crescent and Acton Court	20 years	113,000
E791104	Certain works-McCaul Street from Sophia Street to Kennedy Road	20 years	106,000
E78809	Construction of certain works-Left turn lane on Kennedy Road from Clarence Street to Steeles Avenue	20 years	171,000

PART A

<u>Ontario Municipal Board Order</u>	<u>Project Description</u>	<u>Term Up To</u>	<u>Amount</u>
E781006	Certain works-Reconstruction of Wellington Street from Main Street to Chapel Street	20 years	45,000
E781006	Certain works-Rutherford Road/ C.N.R. Grade Separation from Clarence Street to Orenda Road	20 years	500,000
E781350	Reconstruction of certain works-Argyle Crescent, Asoct Avenue and Ascot Court	20 years	128,000
E781350	Reconstruction of certain works-Alston Court, McCaul Street and Royce Avenue	20 years	128,000
E752130	Certain land acquisitions for daylighting triangles at various locations	20 years	13,000
E79850	Purchase of certain firefighting equipment-Fire Pumper and related firefighting equipment	10 years	92,600
E80566	Purchase of fire pumper and related fire fighting equipment	10 years	92,546

PART B

E761688	Development and Improvements to Certain Parks - Park Walkway Lighting	10 years	63,000
E79978	Renovations to Existing Recreation Centres	10 years	115,000
E81980	Purchase of five diesel transit buses	5 years	137,000
E79659	Certain undertakings - Watercourse Improvements on Watercourse from Dixie Road to Watercourse "B" south of Birchbank Road	20 years	85,000
E81881	Construction of Certain Undertakings Reconstruction of Various Eroded and Undermined Sections of the Existing Channel in Jayfield and Jordan Parks between Williams Parkway and Jordan Boulevard	20 years	30,000
E801154	Construction of certain works - New concrete sidewalks and replacement sidewalks at various locations	10 years	64,000
E79659	Certain undertakings-Union Street and Queen Street East Intersection Improvements	20 years	22,000
E79659	Certain undertakings-Reconstruction of MacVean Drive (Eighth Line East) from Number Ten Sideroad to Number Fifteen Sideroad	20 years	250,000

PART B

<u>Ontario Municipal Board Order</u>	<u>Project Description</u>	<u>Term Up To</u>	<u>Amount</u>
E781006	Certain works - Rutherford Road/ C.N.R. Grade Separation from Clarence Street to Orenda Road	20 years	500,000
E781006	Certain works - Reconstruction and widening of McLaughlin Road from Queen Street to Harold Street to four lanes	20 years	155,000
E81881	Construction of certain undertakings Construction of Sandalwood Parkway from Highway Number Ten to 330 Metres westerly	20 years	130,000
E81881	Construction of certain undertakings- Reconstruction of Creditview Road from 230 metres south to 420 metres south of Credit River and from 550 metres south to 610 metres south of Credit River	20 years	30,000
E81881	Construction of certain undertakings Reconstruction of Union Street from Queen Street to 90 metres northerly	20 years	15,000
E801154	Construction of certain works-Street upgrading of various streets	20 years	325,000
E801638	Certain Works-Reconstruction of intersection improvements at various locations	20 years	15,000
E781006	Certain works-Construction of an animal shelter on Service Complex lands owned by the City of Brampton on Williams Parkway	10 years	240,000
E77915	Undertaking of certain street lighting at various locations	20 years	58,000
E80724	Reconstruction of certain streets- McLaughlin Road from Harold Street to Steeles Avenue	20 years	230,000
E80724	Reconstruction of certain streets- Number Ten Sideroad from Dixie Road to Bramalea Road	20 years	150,000
E79850	Purchase of certain firefighting equipment-Central Fire Alarm Panel	10 years	59,400
E80852	Purchase of one aerial ladder quadruple combination vehicle and related firefighting equipment	10 years	214,000
E81875	Purchase of seventy-five foot Water Tower and related fire fighting equipment	10 years	210,000"
			CARRIED

2052-C Moved by Alderman Callahan  
Seconded by Alderman Carter

"THAT in view of the provisions of the Ambulance Act that restrict funding of the operation of ambulance service to a Regional Municipality; and

In view of the present absence of funding for a second driver between the hours of 12 midnight and 8.00 a.m.

THEREFORE BE IT RESOLVED that this Council request that the Regional Municipality of Peel immediately implement interim funding for a second ambulance driver between the hours of midnight and 8.00 a.m. for the City of Brampton."

CARRIED

J. NOTICE OF MOTION

Moved by Councillor Sutter  
Seconded by Alderman Andrews

"THAT Council discuss the matter of Confidentiality at the Council Seminar at the end of January."

K. PETITIONS

NIL

L. OTHER BUSINESS/NEW BUSINESS

1. MINUTES OF WARD 1 CITIZENS' ADVISORY COMMITTEE MEETING HELD 1981 11 11

File: 16.2.1-81

2053-C Moved by Alderman Andrews  
Seconded by Alderman Kee

"THAT the Minutes of the Ward 1 Citizens' Advisory Committee meeting held 1981 11 11 be received with Item 5(b) referred to staff for report."

CARRIED

2. MINUTES OF WARD 2 CITIZENS' ADVISORY COMMITTEE MEETING HELD 1981 11 24

File: 16.2.2-81

2054-C Moved by Alderman Coutlee  
Seconded by Alderman Gibson

"THAT the Minutes of the Ward 2 Citizens' Advisory Committee meeting held 1981 11 24 be received with Items 7(a) & (b) referred to staff for report."

CARRIED

3. MINUTES OF WARD 3 CITIZENS' ADVISORY COMMITTEE MEETING HELD 1981 11 03

File: 16.2.3-81

2055-C Moved by Alderman Callahan  
Seconded by Councillor Porteous

"THAT the Minutes of the Ward 3 Citizens' Advisory Committee meeting held 1981 11 03 be received."

CARRIED

4. MINUTES OF WARD 4 CITIZENS' ADVISORY COMMITTEE MEETING HELD 1981 11 05

File: 16.2.4-81

2056-C Moved by Alderman Gibson  
Seconded by Councillor Whillans

"THAT the Minutes of the Ward 4 Citizens' Advisory Committee meeting held 1981 11 05 be received."

CARRIED

5. MINUTES OF WARD 5 CITIZENS' ADVISORY COMMITTEE MEETING HELD 1981 10 20

File: 16.2.5-81

2057-C Moved by Alderman Gibson  
Seconded by Councillor Whillans

"THAT the Minutes of the Ward 5 Citizens' Advisory Committee meeting held 1981 10 20 be received."

CARRIED

6. MINUTES OF WARD 5 CITIZENS' ADVISORY COMMITTEE MEETING HELD 1981 11 17

File: 16.2.5-81

2058-C Moved by Alderman Gibson  
Seconded by Councillor Whillans

"THAT the Minutes of the Ward 5 Citizens' Advisory Committee meeting held 1981 11 17 be received."

CARRIED

7. MINUTES OF WARD 6 CITIZENS' ADVISORY COMMITTEE MEETING HELD 1981 11 26

File: 16.2.6-81

2059-C Moved by Alderman Kee  
Seconded by Councillor Mitchell

"THAT the Minutes of the Ward 6 Citizens' Advisory Committee meeting held 1981 11 26 be received."

CARRIED

8. MINUTES OF WARD 7 CITIZENS' ADVISORY COMMITTEE MEETING HELD 1981 11 03

File: 16.2.7-81

2060-C Moved by Alderman Carter  
Seconded by Alderman Kee

"THAT the Minutes of the Ward 7 Citizens' Advisory Committee meeting

held 1981 11 03 be received with Item L8-2-6 referred to staff for report."

CARRIED

9. MINUTES OF WARD 9 CITIZENS' ADVISORY COMMITTEE MEETING HELD 1981 11 03

File: 16.2.9-81

2061-C Moved by Alderman Kee  
Seconded by Councillor Mitchell

"THAT the Minutes of the Ward 9 Citizens' Advisory Committee meeting held 1981 11 03 be received."

CARRIED

10. MINUTES OF WARD 10 CITIZENS' ADVISORY COMMITTEE MEETING HELD 1981 11 18

File: 16.2.10-81

2062-C Moved by Alderman Piane  
Seconded by Alderman Callahan

"THAT the Minutes of the Ward 10 Citizens' Advisory Committee meeting held 1981 11 18 be received with L10-3 & 4 referred to staff for report."

CARRIED

11. COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION OF COUNCIL A LETTER DATED DECEMBER 9TH, 1981 FROM MRS. R. WALLBANK RE HEAVY TRUCK BY-LAW

File: 19.21-81

2063-C Moved by Councillor Porteous  
Seconded by Alderman Gibson

"THAT the latter dated December 9th, 1981 from Mrs. R. Wallbank re Heavy Truck By-law be received and forwarded to the Ontario Municipal Board."

CARRIED

M. TENDERS

1. CONTRACT NO. 81-78 - SUPPLY AND INSTALLATION OF TILE SWIMMING POOL DECKS

File: 24.2-81

2064-C Moved by Alderman Andrews  
Seconded by Alderman Kee

"THAT Contract No. 81-78 be awarded to York Marble, Tile & Terrazzo Limited in the amount of \$47,595.00 (Forty Seven Thousand, Five Hundred and Ninety Five Dollars) being the lowest acceptable bid received."

CARRIED

N. BY-LAWS

2065-C Moved by Alderman Kee  
Seconded by Councillor Mitchell



"THAT By-laws 298-81 to 318-81, both inclusive, as listed on the Council meeting agenda be given the required number of readings, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED

- |        |  |
|--------|--|
| 298-81 | To designate the Bovaird House as a building of architectural value and of historical interest   |
| 299-81 | To amend By-law 5500 (part of Lot 14, Concession 4, E.H.S. of the former Town of Mississauga in the City of Brampton)                                    |
| 300-81 | To authorize the execution of an agreement between Bramalea Limited, The Corporation of the City of Brampton and the Regional Municipality of Peel.      |
| 301-81 | To amend By-law 861 for part of Lot 5, Concession 5, E.H.S. (Block A, Plan 818 and Block H, Plan 812)  |
| 302-81 | To authorize execution of an agreement between Bramalea Limited, the City and the Region   |
| 303-81 | To accept and assume as public highways certain streets shown on Registered Plan M-155   |
| 304-81 | To amend By-law 33-79 being a by-law for the Regulation of Traffic   |
| 305-81 | To amend By-law 5500 (Part of Lot 15, Concession 4, E.H.S. of the former Town of Mississauga in the City of Brampton)<br>(DIXIE STEELES CENTRE LTD.)     |
| 306-81 | To adopt Amendment Number 88 to the Consolidated Official Plan of the City of Brampton Planning Area<br>(KINGSPPOINT DEVELOPMENTS LTD.)                  |
| 307-81 | To prevent the application of Part Lot Control of certain Plans of Subdivision in the City of Brampton (Plan M-403)<br>(BRAMALEA LIMITED)                |
| 308-81 | To prevent the application of Part Lot Control of certain Plans of Subdivision in the City of Brampton (Plans M-281, M-282, M-239)<br>(LAKEVIEW ESTATES) |
| 309-81 | To prevent the application of Part Lot Control of certain Plans of Subdivision in the City of Brampton (Plan M-158)<br>(BRAMALEA LIMITED)                |

- 310-81 To amend By-law 5500, for the lands located on Part of Lot 15, Concession 2, W.H.S. of the former Town of Mississauga, now in the City of Brampton
- 311-81 To amend By-law 17-75 (Licensing By-law)
- 312-81 To authorize the execution of an agreement between Winter Garden Holdings Limited, Allan Scott, the City and the Region
- 313-81 To adopt Amendment Number 89 to the Consolidated Official Plan of the City of Brampton Planning Area  
(WINTER GARDEN HOLDINGS)
- 314-81 To amend By-law 861 of the former Township of Chinguicousy, now in the City of Brampton (Part of Lot 6, Concession 5, East of Hurontario Street)  
(WINTER GARDEN HOLDINGS)
- 315-81 To authorize execution of a lease with the Ministry of the Environment
- 316-81 To amend By-law 33-79, as amended, to authorize certain on street parking of vehicles operated by or conveying physically handicapped persons, and the issuing of permits in respect thereof
- 317-81 To authorize certain off street parking of vehicles operated by or conveying physically handicapped persons
- 318-81 To prevent the application of Part Lot Control of certain Plans of Subdivision in the City of Brampton (Plan M-134)  
(BRAMALEA LIMITED)

Prior to the close of the meeting Council moved into Committee of the Whole "In Camera" to consider property, administrative, zoning and legal matters. On moving out of Committee of the Whole "In Camera" staff were directed to carry out the instructions given in Committee of the Whole "In Camera".

2066-C Moved by Councillor Sutter  
Seconded by Councillor Porteous

"THAT the previous instructions given to the City Solicitor and City staff to attend at the Ontario Municipal Board Hearing to request approval of Official Plan Amendment Number 61 (OPA 61) in its entirety are confirmed; and

THAT alternatively in the event the Rice Group consent to an adjournment and/or deferral of the proceedings on OPA 61 as they relate to lands west of Highway Number 10, for a reasonable time, the City Solicitor is authorized to consent to such adjournment and/or deferral."

CARRIED

2067-C Moved by Councillor Whillans  
Seconded by Alderman Gibson

"THAT no New Year's Levee be held in 1982."

CARRIED

2068-C Moved by Councillor Sutter  
\*\*\*\* Seconded by Alderman Andrews

"THAT this Council meeting be continued until all matters of business have been dealt with."

CARRIED  
UNANIMOUSLY

2069-C Moved by Alderman Kee  
Seconded by Councillor Mitchell

"THAT By-law 319-81 as listed on the Council meeting agenda be given the required number of readings, taken as read signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

319-81

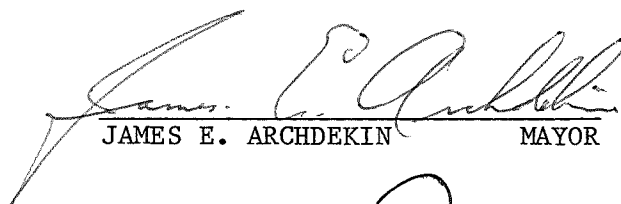
To confirm the proceedings to Council at its meeting held 1981 12 14.

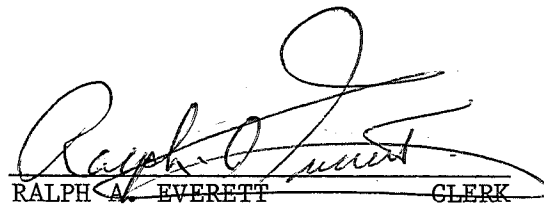
2070-C Moved by Alderman Coutlee  
Seconded by Alderman Gibson

"THAT the Council do now adjourn to meet again on January 11th, 1982 at the hour of 7.30 p.m. or at the call of the Mayor."

CARRIED

There being no further business the meeting adjourned at 12.07 a.m. December 15th, 1981.

  
JAMES E. ARCHDEKIN MAYOR

  
RALPH A. EVERETT CLERK

\*\*\*\*Denotes verbal resolution

THE CORPORATION OF THE CITY OF BRAMPTON  
MINUTES OF THE SPECIAL MEETING OF COUNCIL  
HELD 1981 12 07  
-----

City Council met in Special Session this date December 7th, 1981 at 10.50 p.m. in the Council Chambers with all members present except Alderman Miller and Alderman Russell.

Council moved into Committee of the Whole "In Camera" to discuss a development matter. Upon moving from Committee of the Whole "In Camera", Committee reverted to Council business.

1948-C Moved by Councillor Porteous  
Seconded by Alderman Gibson

"WHEREAS on the 21st day of April, 1980 the Council of The Corporation of the City of Brampton enacted:

1. By-law 105-80 which authorized the execution of a rezoning/site plan agreement between Kerbel Developments Limited, The City of Brampton and The Region of Peel for the development of Block E, Plan M-133 for High Density Residential purposes,
2. By-law 106-80 which adopted Official Plan Amendment Number 52 which changed the designation of Block E, Plan M-133 from Industrial land use to High Density Residential use,
3. By-law 107-80 which rezoned Block E, Plan M-133 from Special Industrial (M-3) to Residential Multiple Fourth Density (RM-4),

AND WHEREAS Kerbel Developments Limited, the owner of Block E, Plan M-133 has refused to execute the agreement authorized by By-law 105-80 in the form and containing terms and conditions considered and approved by Council which Council anticipated would be executed by Kerbel Developments Limited when By-laws 106-80 and 107-80 were enacted;

BE IT RESOLVED THAT:

1. By-laws 105-80, 106-80 and 107-80 be repealed; and
2. City staff are authorized to attend the hearing of the Ontario Municipal Board commencing December 14, 1981 in opposition to the change of land use from Industrial to High Density Residential for Block E, Plan M-133."

On a divison the Clerk noted the resolution CARRIED 11-4 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	Alderman Miller
Councillor Sutter	Councillor Mitchell	Alderman Russell
Alderman Andrews	Alderman Kee	
Mayor Archdekin	Councillor Whillans	
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Alderman Carter		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

BY-LAWS

1949-C Moved by Alderman Coutlee  
Seconded by Councillor Porteous

"THAT By-law 296-81 be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

On a division the Clerk noted the resolution CARRIED 11-4 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	Alderman Miller
Councillor Sutter	Councillor Mitchell	Alderman Russell
Alderman Andrews	Alderman Kee	
Mayor Archdekin	Councillor Whillans	
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Alderman Carter		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

296-81 To repeal By-laws 105-80, 106-80 and 107-80  
(KERBEL DEVELOPMENTS LIMITED - BLOCK E, PLAN  
M-133)

1950-C Moved by Alderman Coutlee  
Seconded by Councillor Porteous

"THAT By-law 297-81 be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

297-81 To confirm the proceedings of Council at its  
special meeting held 1981 12 07.

ADJOURNMENT

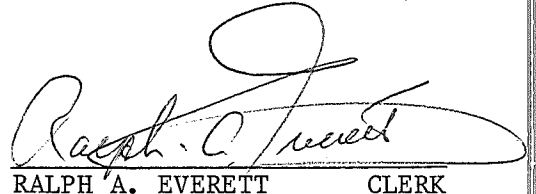
1951-C Moved by Alderman Gibson  
Seconded by Councillor Porteous

"THAT the Council do now adjourn to meet again on December 14th, 1981 at the hour of 7.30 p.m. or at the call of the Mayor."

CARRIED

There being no further business Council adjourned at 11.28 p.m.

  
JAMES E. ARCHDEKIN MAYOR

  
RALPH A. EVERETT CLERK

THE CORPORATION OF THE CITY OF BRAMPTON

ADMINISTRATION AND FINANCE

MINUTES

1981 12 09

The Administration and Finance Committee met this date at 1:30 p.m. in the Council Chambers. All members were present, with Alderman Callahan arriving at 1:50 p.m. Also present was Councillor Sutter, Alderman Gibson, who arrived at 1:48 p.m., and Alderman Miller who arrived at 2:30 p.m. The meeting adjourned at 2:44 p.m.

1987-AF DRAFT PLAN OF SUBDIVISION

1988-AF REZONING APPLICATION

1989-AF EMERGENCY TELEPHONE "911"

File: 7.1.3.-81

1990-AF TILE DRAINAGE APPLICATIONS

File: 7.2.23-81

1991-AF BILL 158, AN ACT TO REVISE THE MUNICIPAL CONFLICT OF INTEREST ACT.

File: 7.1.-81

1992-AF BUDGET REVIEW COMMITTEE

File: 7.2.4.-81

1993-AF CHINGUACOUSY HEALTH SERVICES LAND FOR MUNICIPAL PURPOSES.

File: 7.1.2.-81

1994-AF PUBLIC ADDRESS SYSTEM

File: 7.1.2.-81

1995-AF THE URBAN SERVICES AREA.

File: 7.1.6.-81

1996-AF FUNDING OF AMBULANCE SERVICE BY THE CITY

File: 7.1.2.-81

1987-AF CITY CLERK DATED 1981 12 04 RE DRAFT PLAN OF SUBDIVISION

Recommendation:

THAT draft plans of subdivision 21T-81049B and 21T81048B be referred to staff for report to Council in accordance with adopted Council procedures.

Carried;

1988-AF CITY CLERK DATED 1981 12 04 RE REZONING APPLICATION - ENTRANCE DIVERSIFIED -PART W. 1/2 LOT 17, CON. 8 (WARD 10).

Recommendation:

THAT the above application to amend the restricted area by-law be referred to staff for report to Council in accordance with adopted Council procedures.

Carried

1989-AF FIRE CHIEF DATED 1981 11 26 RE: EMERGENCY TELEPHONE "911"

File: 7.1.3.-81

Recommendation:

THAT the 911 Committee immediately address the problem as it relates to a Peel resident dialing 911 after January 1, 1982;

AND THAT the 911 Committee advertise their finding and/or recommendations to the public.

Carried;

1990-AF CITY CLERK DATED 1981 11 27 RE; TILE DRAINAGE APPLICATIONS

File: 7.2.23-81

Recommendation:

THAT the report of the City Clerk dated 1981 11 27 be received;

AND THAT the applications from Mr. James Eccles and Mr. Russell Rowntree for a loan of \$20,000.00 each under The Tile Drainage Act, be approved subject to the following conditions:

1. Council's approval is subject to available funds from the Ministry of Agriculture and Food;
2. Subject to the interest rate imposed by the Ministry at the time funds are made available.
3. Subject to any limitations the Ministry may impose on the loans.

Carried;

1991-AF ASSISTANT CITY SOLICITOR DATED 1981 11 23 RE; BILL 158, AN ACT TO REVISE THE MUNICIPAL CONFLICT OF INTEREST ACT.

File: 7.1.-81

Recommendation:

THAT the report of the City Solicitor dated 1981 11 23 be received;

Carried;

ADDED:

1992-AF BUDGET REVIEW COMMITTEE DATED 1981 11 06

File: 7.2.4.-81

Recommendation:

THAT the Budget Review Committee report of November 6, 1981 be received and referred to the expanded Budget Review Committee, to meet on Monday, January 4, 1982 at 4:00 p.m.

Carried;

1993-AF ALDERMAN CROWLEY BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE USE OF CHINGUACOUSY HEALTH SERVICES LAND FOR MUNICIPAL PURPOSES.

File: 7.1.2.-81

Recommendation:

THAT staff report on the method of the City being exempt from taxes or writing the taxes off on the City's portion (using) of the Chinguacousy Health Services land.

Carried;

1994-AF MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF A PUBLIC ADDRESS SYSTEM THROUGHOUT THE BUILDING

File: 7.1.2.-81

Recommendation:

THAT the matter be referred to staff for report.

Carried:

1995-AF MRS. A.R. BRADBURY APPEARED BEFORE COMMITTEE WITH REGARD TO EXEMPTION OF HOMES LOCATED ON THE SOUTH SIDE OF NO. 15 SIDEROAD , FROM THE URBAN SERVICES AREA.

File: 7.1.6.-81

Recommendation:

THAT staff report on moving the Urban/Rural Service Area boundary from 15th sideroad to 10th sideroad from Airport Road to Heart Lake Road.

Lost:

THAT the property on the south side of 15 sideroad (Re residential homes), approximately 10 homes, be referred to staff for Urban Boundary Report;

AND THAT staff report on how we might deal with other exceptions.

Lost:

THAT deputation be received;

AND THAT staff report on exemptions to Urban Service Area.

Carried;

1996-AF ALDERMAN CALLAHAN BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF POSSIBLE FUNDING OF AMBULANCE SERVICE BY THE CITY AND REQUESTED THAT STAFF PRESENT A REPORT TO THE DECEMBER 14TH MEETING OF CITY COUNCIL.

File: 7.1.2.-81



THE CORPORATION OF THE CITY OF BRAMPTON  
BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE

MINUTES

1981 12 09

The Building and By-law Enforcement Committee met this date at 2:50 p.m. in the Council Chambers. All members were present. Also present was Alderman Gibson. The meeting adjourned at 4:00 p.m.

1997-BB EVALUATION OF BULK BILLING ELIMINATION - COST INPUT,

File: 7.1.2.-81

1998-BB - "OUTSTANDING COMPLAINTS REGARDING ENFORCEMENT OF BY-LAWS".

File: 7.1.1.-81

1999-BB FIRE DEPARTMENT SERVICE REPORT - NOVEMBER, 1981

File: 7.1.3.-81

2000-BB PARKING FOR THE HANDICAPPED.

File: 7.2.18-81

2001-BB REQUEST TO ENDORSE RESOLUTION - AMENDMENT TO FIRE CODE .

File: 21.1-81

2002-BB REPORT FOR THE MONTH OF NOVEMBER, 1981

File: 7.1.1.-81

2003-BB ONTARIO MUNICIPAL FIRE PREVENTION OFFICERS ASSOCIATION ANNUAL SEMINAR, APRIL 6, 7, AND 8, 1982.

File: 7.1.3.-81

2004-BB ENFORCEMENT OF BY-LAW 110-76 BEING A BY-LAW TO AMEND BY-LAW 22-75, TO PROVIDE FOR THE MAINTENANCE OF ALL PARKLANDS

File: 7.1.4.-81

2005-BB RENOVATING AND REFURBISHING OLDER HOUSING UNITS.

File: 7.1.1.-81

2006-BB PARKING SIGNS ON PRIVATE PROPERTY

File: 7.1.1.-81

2007-BB AMBULANCE SERVICES.

File: 7.1.1.-81

2008-BB STANDING ZONES IN THE DOWNTOWN AREA;

File: 7.1.1.-81

1997-BB CITY OF WINDSOR RE; EVALUATION OF BULK BILLING ELIMINATION - COST INPUT, TOGETHER WITH REPORT FROM THE COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1981 12 03.

File: 7.1.2.-81

Recommendation:

THAT the letter from the City of Windsor, together with the report from the Commissioner of Buildings and By-law Enforcement be received.

Carried;

1998-BB COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF - "OUTSTANDING COMPLAINTS REGARDING ENFORCEMENT OF BY-LAWS".

File: 7.1.1.-81

Recommendation

THAT Councillors having concerns outstanding, file a list with the Committee so that the Commissioner can report back to Committee.

1999-BB FIRE CHIEF RE; FIRE DEPARTMENT SERVICE REPORT FOR THE MONTH OF NOVEMBER, 1981

File: 7.1.3.-81

Recommendation:

THAT the report from the Fire Department for the month of November, 1981 be received.

Carried;

2000-BB COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1981 12 03 RE PARKING FOR THE HANDICAPPED.

File: 7.2.18-81

Recommendation:

THAT the report of the Commissioner of Buildings and By-law Enforcement re Parking for the Handicapped be received.

Carried

2001-BB CITY OF WINDSOR DATED 1981 11 02 RE; REQUEST TO ENDORSE THEIR RESOLUTION - AMENDMENT TO FIRE CODE TOGETHER WITH STAFF COMMENTS.

File: 21.1-81

Recommendation:

THAT the letter from the City of Windsor be received.

Carried;

2002-BB COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT RE; REPORT FOR THE MONTH OF NOVEMBER, 1981

File: 7.1.1.-81

Recommendation:

THAT the report for the month of November be received;

Carried;

2003-BB FIRE CHIEF DATED 1981 12 01 - ONTARIO MUNICIPAL FIRE PREVENTION OFFICERS ASSOCIATION ANNUAL SEMINAR, APRIL 6, 7, AND 8, 1982.

File: 7.1.3.-81

THAT Council approve an amount not to exceed \$2,000.00 for the Ontario Municipal Fire Prevention Officers Association's annual banquet to be provided in the 1982 Council Promotion Budget.

Carried;

2004-BB COUNCILLOR SUTTER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE ENFORCEMENT OF BY-LAW 110-76 BEING A BY-LAW TO AMEND BY-LAW 22-75, BEING A BY-LAW TO PROVIDE FOR THE MAINTENANCE OF ALL PARK-LANDS

File: 7.1.4.-81

Recommendation:

THAT staff investigate the possibility of a patrol system for enforcement of By-law 110-76.

Carried;

2005-BB COUNCILLOR SUTTER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF RENOVATING AND REFURBISHING OLDER HOUSING UNITS.

File: 7.1.1.-81

Recommendation:

THAT staff report on the ability of Brampton's existing Zoning By-laws and/or the Minimum Maintenance By-law, etc., to deal with the renovation and refurbishing of older housing stock.

Carried;

2006-BB MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF NO PARKING SIGNS LOCATED ON PRIVATE PROPERTY AND COMMITTEE HEARD THE COMMENTS OF STAFF IN REGARD TO THE MATTER.

File: 7.1.1.-81

2007-BB REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER DATED 1981 12 08 RE: AMBULANCE SERVICES.

File: 7.1.1.-81

Recommendation:

THAT staff work out an acceptable agreement with the Ambulance Services Branch of the Ministry of Health, which would be presented to Council for approval.

Carried;

2008-BB COUNCILLOR WHILLANS BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF STANDING ZONES IN THE DOWNTOWN AREA;

File: 7.1.1.-81

Recommendation:

THAT Public Works investigate the feasibility of standing zones in downtown Brampton.

Carried;

PRIOR TO THE CLOSE OF THE MEETING, COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE IN CAMERA TO DISCUSS A PERSONNEL MATTER. COMMITTEE MOVED OUT OF THE COMMITTEE OF THE WHOLE IN CAMERA AND REVERTED BACK TO COMMITTEE PROCEDURES.

THE CORPORATION OF THE CITY OF BRAMPTON

PARKS AND RECREATION COMMITTEE

MINUTES

1981 12 07

The Parks and Recreation Committee met this date at 3:15 p.m. in the Council Chambers. All members were present except Mayor Archdekin. Also in attendance was Alderman Kee. The meeting adjourned at 3:55 p.m.

1968-PR A.M.O. REPORTS.

File: 7.1.4.-81

1969-PR WALKWAY - ST. ANNES/KINGSWOOD SCHOOLS - WARD 1

File: 7.1.4.-81

1970-PR BRAMPTON LAWN BOWLING CLUB EXPANSION OF EXISTING CLUBHOUSE

File: 7.1.4.-81

1971-PR FOOTBRIDGE AND PARK WALKWAYS IN FLETCHER CREEK PARK.

File: 7.1.4.-81

1972-PR PARKWAY LIGHTING

File: 7.1.4.

1973-PR SOCCER ADVISORY COMMITTEE.

File: 7.1.4.-81

1974-PR CAIRN AT NORTONVILLE AND WOODVILLE.

File: 7.1.4.-81

1968-PR COMMISSIONER OF PARKS AND RECREATION - A.M.O. REPORTS.

File: 7.1.4.-81

Recommendation:

THAT the matter be deferred to the January 4, 1982 meeting of the Parks and Recreation Committee.

Carried;

1969-PR COUNCILLOR SUTTER AND ALDERMAN ANDREWS RE; WALKWAY - ST. ANNES/KINGSWOOD SCHOOLS - WARD 1

File: 7.1.4.-81

Recommendation:

THAT Staff be requested to convene a meeting with the appropriate staff of both the Public and Seperate School Boards of Education in order to clarify the walkway situation from Kingswood, Vodden and Centre St. North, throughout school lands to the parkland owned by the City in order to establish (and publicize) the rights of the public (adult and children) to access through such lands.

Carried;

1970-PR COMMISSIONER OF PARKS AND RECREATION DATED 1981 12 03 RE; BRAMPTON LAWN BOWLING CLUB EXPANSION OF EXISTING CLUBHOUSE IN 1982.

File: 7.1.4.-81

Recommendation:

THAT the report of the Commissioner of Parks and Recreation dated 1981 12 03 re: Lawn Bowling Club be received.

AND THAT Committee be supportive of the proposal from Brampton Lawn Bowling Club and recommend that the project be included in Parks and Recreation 1982 Capital Development Levy Programme;

AND THAT an agreement be prepared by the Law Department verifying financing and a needs study be undertaken by staff and the Brampton Lawn Bowling Club re: Eligibility of Wintario Grants, etc.

Carried;

1971-PR COMMISSIONER OF PARKS AND RECREATION DATED 1981 11 30 - FOOTBRIDGE AND PARK WALKWAYS IN FLETCHER CREEK PARK.

File: 7.1.4.-81

Recommendation:

THAT the matter be deferred to the January 4, 1982 meeting of the Parks and Recreation Committee.

Carried:

ADDED:

1972-PR ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF PARKWAY LIGHTING AND COMMITTEE HEARD THE COMMENTS OF STAFF WITH REGARD THERETO.

File: 7.1.4.

1973-PR ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF COMMITTEE CONCERNS WITH REGARD TO THE SOCER ADVISORY COMMITTEE. COMMITTEE HEARD COMMENTS BY THE COMMITTEE CHAIRMAN AND THE COMMISSIONER OF PARKS AND RECREATION WITH REGARD TO THE MATTER.

File: 7.1.4.-81

1974-PR ALDERMAN KEE BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF  
ESTABLISHING A CAIRN AT NORTONVILLE AND WOODVILLE.

Recommendation:

THAT Parks and Recreation request the Heritage board to establish a  
cairn at Nortonville and Woodhill.

Carried

THE CORPORATION OF THE CITY OF BRAMPTON

PUBLIC WORKS COMMITTEE

MINUTES

1981 12 07

The Public Works Committee met this date at 2:00 p.m. in the Council Chambers. All members were present except Mayor Archdekin and Councillor Sutter. Also in attendance were Councillor Porteous and Alderman Kee. The meeting adjourned at 3:10 p.m.

1952-PW STOP SIGN INSTALLATION - BALMORAL AND DORCHESTER DRIVES.

File: 7.2.28-81

1953-PW TRAFFIC SIGNALS HIGHWAY NUMBER 7 AND BRAMALEA ROAD AND HIGHWAY NUMBER 7 AND GLENVALE BOULEVARD.

File: 7.2.28-81

1954-PW TRANSIT STATISTICS - OCTOBER, 1981.

File: 7.1.9.-81

1955-PW RE ANTI-WHISTLING - C.P.R.

File 7.1.7.-81

1956-PW C.N. GRADE SEPERATIONS (URBAN AREA)

File: 7.1.7.-81

1957-PW PARKING ON VODDEN STREET.

File: 7.2.18-81

1958-PW TRAFFIC LIGHTS AT CHURCH AND BEECH STREETS

File: 7.2.28-81

1959-PW STOCKPILING EARTH - STRATHEARN AVENUE.

File: 7.1.7.-81

1960-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 12 04 RE; TRAFFIC VOLUMES AT RUTHERFORD ROAD AND MADOC DRIVE

File: 7.2.28-81

1961-PW RECONSTRUCTION OF MCVEAN DRIVE FROM NO. 10 SIDEROAD TO NO. 15 SIDE-ROAD - CONTRACT NO. 81-101.

File: 7.1.7.-81

1962-PW CHANGES IN THE TRANSIT SCHEDULE

File: 7.1.9.-81

1963-PW FLASHING LIGHT AT THE INTERSECTION OF QUEEN STREET EAST AND LYNCH STREET.

File: 7.1.7.-81

1964-PW SPEED LIMITS ON KENNEDY ROAD NORTH IN THE VICINITY OF SOMERSET BOULEVARD.

File: 7.2.28-81

1965-PW GO TRANSIT SITE ON THE 3RD LINE WEST

File: 7.1.9.-81



1966-PW FORMATION OF SAFETY COMMITTEE FOR LAY PERSONS .

File: \_

1967-PW SPEED LIMITS ON KENNEDY ROAD NORTH BETWEEN WILLIAMS PARKWAY AND BOVAIRD DRIVE.

File: 7.19.-81

1952-PW PEEL REGIONAL POLICE DATED 1981 11 17 RE STOP SIGN INSTALLATION - BALMORAL AND DORCHESTER DRIVES.

File: 7.2.28-81

Recommendation:

THAT the letter from the Peel Regional Police dated 1981 11 17 Re: Stop Sign Installation Balmoral and Dorchester Drives be received.

Carried:

1953-PW COMMISSIONER OF PUBLIC WORKS DATED 1981 11 17 RE TRAFFIC SIGNALS HIGHWAY NUMBER 7 AND BRAMALEA ROAD AND HIGHWAY NUMBER 7 AND GLENVALE BOULEVARD.

File: 7.2.28-81

Recommendation:

THAT staff investigate and conduct surveys at Highway 7 and Bramalea Road and Highway 7 and Glenvale Boulevard in conjunction with the Public Works report dated 1981 11 17, Item 2-1 on the Agenda, and report back to the Committee.

Carried;

1954-PW TRANSIT MANAGER DATED 1981 11 27 RE; TRANSIT STATISTICS FOR THE MONTH OF OCTOBER, 1981.

File: 7.1.9.-81

Recommendation:

THAT the Transit Statistics for the month of October, 1981 be received.

Carried;

1955-PW DIRECTOR OF TRANSPORTATION AND ADMINISTRATIVE SERVICES DATED 1981 11 30 RE ANTI-WHISTLING - C.P.R.

File 7.1.7.-81

Recommendation:

THAT the report of the information re: Anti-Whistling - C.P.R. be received.

Carried:

1956-PW COMMISSIONER OF PUBLIC WORKS DATED 1981 12 01 RE C.N. GRADE SEPERATIONS (URBAN AREA)

File: 7.1.7.-81

Recommendation:

THAT the matter be deferred to the January 4, 1982 meeting of Committee.

Carried;

1957-PW COMMISSIONER OF PUBLIC WORKS DATED 1981 12 03 RE PARKING ON VODDEN STREET.

File: 7.2.18-81

Recommendation:

THAT the Report of the Superintendent of Traffic Services dated 1981 12 03 be received;

AND THAT a By-law be presented to Council permitting parking on the south side of Vodden Street between Centre Street and Brisco Street, from 7:00 a.m. to 2:00 p.m. on Sunday.

Carried;

1958-PW ALDERMAN GIBSON BROUGHT TO THE ATTENTION OF COMMITTEE, THE MATTER OF A LETTER FROM MRS. C. ARMSTRONG (AND PETITION) FOR TRAFFIC LIGHTS AT CHURCH AND BEECH STREETS

File: 7.2.28-81

Recommendation:

THAT Staff investigate and report back to Council, the warrants for either stop lights or red flashing lights at the corner of Church Street East and Beech Street.

Carried;

1959-PW COMMISSIONER OF PUBLIC WORKS DATED 1981 12 04 RE: STOCKPILING EARTH - STRATHEARN AVENUE.

File: 7.1.7.-81

Recommendation:

THAT staff investigate with Buildings and By-law Enforcement, whether anything can be done to get developers to level off a stock pile of top soil on Strathearn Avenue (near #8);

AND THAT staff report to complainants directly of what action will be taken by the City of Brampton;

AND FURTHER THAT staff investigate changes in sub-division agreements regarding a time frame on the length of time top soil can be stockpiled.

Carried

1960-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 12 04 RE; TRAFFIC VOLUMES AT RUTHERFORD ROAD AND MADOC DRIVE

File: 7.2.28-81

Recommendation:

THAT the report of the Superintendent of Traffic Services dated 1981 12 04 be received.

Carried

1961-PW COMMISSIONER OF PUBLIC WORKS DATED 1981 12 01 - RECONSTRUCTION OF MCVEAN DRIVE FROM NO. 10 SIDEROAD TO NO. 15 SIDEROAD - CONTRACT NO. 81-101.

File: 7.1.7.-81

Recommendation:

THAT the report from the Commissioner of Public Works dated 1981 12 01 relative to the reconstruction of McVean Drive from No. 10 Sideroad to No. 15 Sideroad Contract No. 81-101 be received;

AND THAT the City Clerk be authorized to make application to the Ontario Municipal Board for a supplementary order in the amount of \$60,000.00 increasing from \$550,000.00 to \$610,000.00, the estimated cost of the reconstruction of McVean Drive from No. 10 Sideroad to No. 15 Sideroad with no part of the additional cost to be debentured.

Carried;

ADDED:

1962-PW ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF COMMITTEE, THE MATTER OF RECENT CHANGES IN THE TRANSIT SCHEDULE

File: 7.1.9.

Recommendation:

THAT the Transit Manager consider re-instituting the Saturday morning run on Bramalea Road on Route 15;

Lost;

AND THAT the Members of Council who have concerns relating to the recent bus route and schedule changes, contact the Transit Manager so that he can report back to the next Public Works Committee, as to what corrections or actions be recommended.

Carried;

1963-PW ALDERMAN GIBSON BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF A FLASHING LIGHT AT THE INTERSECTION OF QUEEN STREET EAST AND LYNCH STREET.

File: 7.1.7.

Recommendation:

THAT staff study the area of Queen Street East and Lynch, also Queen Street East and Trueman to provide a yellow flashing light and sign identifying these streets as entrances to the Hospital and to encourage drivers to drive slower in this area.

Carried;

1964-PW ALDERMAN COUTLEE BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF SPEED LIMITS ON KENNEDY ROAD NORTH IN THE VICINITY OF SOMERSET BOULEVARD. COMMITTEE HEARD THE COMMENTS OF STAFF WITH REGARD TO THE MATTER.

File: 7.2.28-81

1965-PW ALDERMAN KEE BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF A PROPOSED GO TRANSIT SITE ON THE 3RD LINE WEST AND INQUIRED AS TO THE PRESENT STATUS OF THE MATTER. COMMITTEE HEARD THE COMMENTS OF STAFF.

File: 7.1.9.-81

1966-PW ALDERMAN ANDREWS BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE FORMATION OF SAFETY COMMITTEE INCLUDING LAY PERSONS , WHICH WAS REFERRED TO STAFF FOR A REPORT.

File: \_

1967-PW ALDERMAN ANDREWS BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF SPEED LIMITS ON KENNEDY ROAD NORTH BETWEEN WILLIAMS PARKWAY AND BOVAIRD DRIVE.

File: 7.19.-81

Recommendation:

THAT the City Staff contact Regional Staff with a request to extend the 50 k.p.h. speed limit on Kennedy Road North from Williams Parkway to Bovaird Drive.

Carried;

THE CORPORATION OF THE CITY OF BRAMPTON

PLANNING COMMITTEE

MINUTES

1981 12 07

Planning Committee met this date at 7.30 p.m. in the Council Chambers with all members present.

A. REPORT FROM DEVELOPMENT TEAM

Report dated 1981 12 04.

File: 7.2.11-81

RECOMMENDATION #1975

That the report from the Development Team dated 1981 12 03 in respect of the following be received:

1. Southland Canada Inc.
2. Dale R. Horley
3. Wayne Olson
4. Mondragon Co-operative Homes Inc.
5. Kaneff Properties

CARRIED

B. CONFLICTS OF INTEREST

Alderman Callahan declared a conflict of interest in respect of Item D2 - Dale R. Horley.

C. DELEGATIONS

1. MR. ED LOCKE, EXECUTIVE DIRECTOR - NEW HOME WARRANTY PROGRAM (HUDAC)

Mr. Ed Locke, Executive Director - New Home Warranty Program (HUDAC) appeared before Committee and explained the working of the HUDAC program.

File: 7.1.6-81

RECOMMENDATION #1976

That the deputation be received with thanks.

CARRIED

D. REPORTS FROM PLANNING STAFF

1. SOUTHLAND CANADA INC. - PART LOT 6, CONCESSION 1, E.H.S. - WARD 5

Report dated 1981 11 26 re application to amend Restricted Area By-law.

File: C1E6.24

RECOMMENDATION #1977

That the report dated 1981 11 26 re application to amend Restricted Area By-law - Part Lot 6, Concession 1, E.H.S. (N.E. corner Main Street N. and Church Street E.) - Southland Canada Inc., be received and a public meeting be held in accordance with Council's procedures.

CARRIED

2. DALE R. HORLEY - PART W1/2 LOT 15, CONCESSION 3, W.H.S. - WARD 6

Report dated 1981 12 03 re application to amend Land Use Regulations of Parkway Belt.

Mr. R. A. Filkin, Solicitor, appeared before Committee on behalf of D. R. Horley requesting Committee's approval to the application.

Mrs. Ailean McMillan appeared before Committee in support of the application.

File: T3W15.5

RECOMMENDATION #1978

That the report dated 1981 12 03 re application to amend Land Use Regulations of Parkway Belt West - Part W1/2 Lot 15, Concession 3, W.H.S. - Dale R. Horley, together with letter from Mrs. J. A. Wade, be received and the application be approved subject to the following conditions:

1. The applicant provide a report, to be approved by the City and the Ministry of the Environment, (or their delegated agency), demonstrating that an adequate and potable water supply is available to this site without affecting existing wells in the area.
2. Prior to the issuance of a building permit, the requirements of the Credit Valley Conservation Authority be fulfilled.
3. Satisfactory arrangements be made with the City regarding driveway location and road access to the property.
4. Staff be authorized to negotiate the conditions of sale of Mill Pond Street if access to the subject lands via that route is considered necessary.
5. The owner dedicates to the City a road widening sufficient to increase the width of Churchville Road to 13.1 metres from the centre line.
6. The Ministry of Municipal Affairs and Housing be advised of this resolution.

CARRIED

3. WAYNE OLSON - PART LOT 5, CONCESSION 1, W.H.S. - WARD 4

Report dated 1981 11 10 re application to amend Official Plan and Restricted Area By-law.

File: C1W5.12

RECOMMENDATION #1979

That the report dated 1981 11 10 re application to amend Official Plan and Restricted Area By-law - Part Lot 5, Concession 1, W.H.S. - Wayne Olson, be received and the application not be endorsed.

CARRIED

4. MONDRAGON CO-OPERATIVE HOMES INC. - BLOCK G, PLAN M-101 - WARD 2

Report dated 1981 12 03 re application to amend Restricted Area By-law.

File: C1E4.16

RECOMMENDATION #1980

That the report dated 1981 12 03 re application to amend Restricted Area By-law - Block G, Plan M-101 - Mondragon Co-operative Homes Inc., be received and the following recommendation be approved:

- A. A public meeting be held in accordance with City Council's procedures at the Loafers Lake Recreation Centre.
- B. Subject to the results of the public meeting the proposal be approved in principle subject to the enactment of an amending zoning by-law and development agreement.

CARRIED

5. KANEFF PROPERTIES - PART LOT 1, CONCESSION 1, W.H.S. - 21CDM-81506B - WARD 4

Report dated 1981 12 03 re Draft Plan of Proposed Condominium.

File: C1W1.3B

RECOMMENDATION #1981

That the report dated 1981 12 03 re Draft Plan of Proposed Condominium - Part Lot 1, Concession 1, W.H.S. - 21CDM-81506B - Kaneff Properties, be received and the plan recommended for draft approval subject to the following conditions:

1. The applicant enter into an agreement for the easements over the lands to the south for vehicular and emergency access purposes; and that such agreement be subject to the approval of the City.
2. The applicant enter into an agreement with the City for the provision of vehicular access from the proposed public highway located to the north in accordance with the plans to be approved by the City's Public Works Department.
3. The applicant enter into an agreement, registered against the property, requiring the building to be rented for a period of not less than ten (10) years.
4. Enactment of a zoning by-law amendment to limit the use of the dwelling units for rental purposes.

CARRIED

E. PUBLIC MEETINGS

1. SUNY'S INTERNATIONAL INC. - PART LOT 6, CONCESSION 6, E.H.S. - WARD 5

Report dated 1981 12 03 re application to amend Restricted Area By-law.

Mr. Mel Parks, on behalf of the applicant, appeared before Committee and requested that left turn access from Queen Street East be permitted to the site.

File: C1E6.23

RECOMMENDATION #1982

That the report dated 1981 12 03 re public meeting held in respect of application to amend Restricted Area By-law - Part Lot 6, Concession 6, E.H.S. - Suny's International Inc., be received and the Restricted Area By-law and Development Agreement be prepared for presentation to City Council.

CARRIED

2. KENNEL SEPARATION BY-LAWS

Report dated 1981 12 04 re Kennel Separation By-laws.

File: 19.11-81

RECOMMENDATION #1983

That the report dated 1981 12 04 re public meeting held in respect of Kennel Separation By-laws be received and staff be directed to publish By-laws 255-81, 256-81 and 257-81 and that the distance of 500 feet be amended to 1500 feet to give maximum privacy.

An amendment was submitted as follows:

That the matter be referred back to staff for a meeting of Alderman Coutlee, Alderman Kee, Councillor Robertson and staff.

CARRIED

F. OTHER BUSINESS

1. HIGHWAY 407 - AIRPORT ROAD TO JANE STREET

Report dated 1981 11 30 re presentation by Ministry of Transportation and Communications.

File: 19.18-81

RECOMMENDATION #1984

That the report dated 1981 11 30 re Highway 407 - Airport Road to Jane Street, be received and the following recommendation be approved:

1. Agreement in principle of the Concept Plan of Highway 407 - Airport Road to Jane Street, as presented by Mr. Dutchak of



the Ministry of Transportation and Communications on November 16th, 1981.

2. Further study be given to the alignment of a Woodslea Road - Eighth Line connection and a grade separation for the Eighth Line at Highway 407.

CARRIED

2. STORM WATER MANAGEMENT - OFFICIAL PLAN AMENDMENT #6

Report dated 1981 11 17 re Storm Water Management.

File: OPA 6

RECOMMENDATION #1985

That the report dated 1981 11 17 re Storm Water Management be received and adopted and the following recommendation approved:

1. Copies of the report be submitted to the Metropolitan Toronto and Region Conservation Authority and the Ministry of Natural Resources, with a request that future development with OPA #6 and OPA #57 be allowed to proceed on the basis that storm drainage will be provided in accordance with the criteria for storm water management outlined in the report and that the Ministry of Municipal Affairs and Housing be advised accordingly.
2. Developers and Consultants be provided with guidelines and criteria outlining the information to be provided with submission for approval of draft plans or site plans.
3. Prepare and issue to Developers and their Consultants detailed design criteria, construction details and specifications for storm water management techniques not presently covered in the current City of Brampton standards.
4. Ensure that the pertinent requirements for storm water management be included in all subdivision agreements and site plan agreements for the subject lands.
5. The appropriate by-laws be prepared for presentation to City Council.
6. A copy of the report and recommendations be sent to the City of Mississauga.

CARRIED

3. ENERGY MANAGEMENT DEMONSTRATION PROGRAM

Report dated 1981 12 01 re Funding under the Ministry of Energy's Community Energy Management Demonstration Program.

File: 7.1.6-81

RECOMMENDATION #1986

That the report dated 1981 12 01 re application for Funding under the Ministry of Energy's Community Energy Management Demonstration Program be received and the Proposal by the City of Brampton for Funding under the Ontario Ministry of Energy Community Energy Management Demonstration Program be endorsed; and

Further that Council establish an Energy Task Force upon approval of the funding.

CARRIED

There being no further business the meeting adjoured at 10.48 p.m.

THE CORPORATION OF THE CITY OF BRAMPTON  
BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE

MINUTES

1981 11 18

The Building and By-law Enforcement Committee met this date at 3:00 p.m. in the Council Chambers. All members were present. Councillor Whillans left the meeting at 2:10 p.m. The meeting adjourned at 4:13 p.m.

1896-BB FIRE DEPARTMENT REPORT - OCTOBER, 1981

File: 7.1.3.-81

1897-BB BILL 157 - MUNICIPAL LICENSING ACT, 1981. .

File: 7.1.2.-81

1898-BB FIRE DEPARTMENT MANPOWER.

File: 7.1.3.-81

1899-BB PROPOSED REPLACEMENT CAB AND CHASSIS, PUMPER #4.

File: 7.1.3.-81

1900-BB MEETING WITH COMMISSIONER OF BUILDINGS - CITY OF MISSISSAUGA AND CITY OF BRAMPTON WITH PEEL REGIONAL POLICE.

File: 7.1.2.-81

1901-BB TOWING SERVICE

File: 7.1.2.-81

1902-BB MATTERS OF CONCERN; 1) TRANSIENT TRADERS; 2) LICENSING OF TOW TRUCKS 3) LENGTH OF TIME TO CLEAR UP BY-LAW INFRACTIONS; 4) BUILDING PERMITS IN AGRICULTURAL ZONING AREAS.

File: 7.1.2.-81

1896-BB FIRE DEPARTMENT REPORT FOR THE MONTH OF OCTOBER, 1981

File: 7.1.3.-81

Recommendation:

THAT the report of the Fire Department for the month of October, be received.

Carried;

1897-BB MINISTER OF MUNICIPAL AFFAIRS AND HOUSING DATED 1981 10 30 RE: BILL 157 - MUNICIPAL LICENSING ACT.

File: 7.1.2.-81

Recommendation:

THAT the letter from the Minister of Municipal Affairs and Housing forwarding the Municipal Licensing Act 1981 be received pending staff report.

Carried;

1898-BB FIRE CHIEF DATED 1981 11 10 RE: FIRE DEPARTMENT MANPOWER.

File: 7.1.3.-81

Recommendation:

THAT the report of the Fire Chief be received;

AND THAT we proceed immediately with the hiring process, with a commencement date for the sixteen (16) new men of January 18, 1982.

Carried;

1899-BB DEPUTY FIRE CHIEF DATED 1981 11 16 RE PROPOSED REPLACEMENT CAB AND CHASSIS, PUMPER #4.

File: 7.1.3.-81

Recommendation:

THAT the report of the Deputy Fire Chief be received;

AND THAT confirmation be received from Pierreville Fire Trucks Ltd. that the \$65,000 quoted in their letter of November 3, 1981 includes the work on Pumper #4.

AND THAT notwithstanding the Purchasing Policy of the City, authorize the purchase as outlined in the letter dated November 3, 1981 from Pierreville Fire Trucks Ltd.

AND FURTHER THAT funding be provided from the following:

- i. Fire Department 1981 Current Budget in the amount of \$14,700 made up as follows:
  - (a) \$10,000 provision for repair to vehicles;
  - (b) \$1,400 sale of Huttonville pumper;
  - (c) \$3,300 sale of obsolete Edwards panel to be transferred to the reserve account for fire equipment purchase.
- ii \$29,000 from the reserve account from the sale of the 1966 Seagrave Aerial.
- iii Balance of \$21,300 to be provided in the 1982 Fire Department Current Budget.

Carried;

1900-BB COUNCILLOR WHILLANS INFORMED COMMITTEE OF A MEETING HELD WITH THE COMMISSIONER OF BUILDINGS FOR THE CITY OF MISSISSAUGA AND THE CITY OF BRAMPTON AND THE PEEL REGIONAL POLICE COMMISSION WITH REGARD TO ENFORCEMENT OF BY-LAWS AND COMMITTEE HEARD THE COMMENTS OF THE COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT.

File: 7.1.2.-81

1901-BB MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE OPERATION OF A TOWING SERVICE IN THE AREA OF ARCHDEKIN AND PENNYWOOD. COMMITTEE HEARD THE COMMENTS OF STAFF IN REGARD TO THE MATTER.

File: 7.1.2.-81

1902-BB COUNCILLOR PORTEOUS RAISED WITH COMMITTEE MATTERS OF CONCERN WHICH EACH MEMBER MAY HAVE IN RESPECT TO BY-LAWS WHICH COMMITTEE SHOULD BE DEALING WITH. THE FOLLOWING ITEMS OF CONCERN WERE NOTED;

- A) TRANSIENT TRADERS;
- B) LICENSE OF TOW TRUCKS;
- C) LENGTH OF TIME TO CLEAR UP BY-LAW INFRACTIONS;
- D) BUILDING PERMITS IN AGRICULTURAL ZONING AREAS.

File: 7.1.2.-81

PRIOR TO THE CLOSE OF THE MEETING, COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE IN CAMERA TO DISCUSS A DEVELOPMENT MATTER. COMMITTEE MOVED OUT OF THE COMMITTEE OF THE WHOLE IN CAMERA AND REVERTED BACK TO COMMITTEE PROCEDURES.

THE CORPORATION OF THE CITY OF BRAMPTON

ADMINISTRATION AND FINANCE

MINUTES

1981 11 18

The Administration and Finance Committee met this date at 2:30 p.m. in the Council Chambers. All members were present. Councillor Whillans arrived at 1:55 p.m. Also present was Councillor Sutter who arrived at 2:15 p.m. The meeting adjourned at 2:52 p.m.

1888-AF EQUIPMENT RESERVE FUND

File: 7.1.-81

1889-AF SCHEDULE OF MEETING DATES FOR THE YEAR 1982.

File: 7.1.-81

1890-AF DRAFT PLANS OF SUBDIVISION

1891-AF RESTRICTED AREA BY-LAWS

1892-AF APPLICATIONS FOR MINOR VARIANCE.

1893-AF BILL 158 - MUNICIPAL CONFLICT OF INTEREST ACT.

File: 7.1.2.-81

1894-AF VANDALISM IN OUR INDUSTRIAL AREAS

File: 7.2.37-81

1895-AF SOUND SYSTEM IN THE COUNCIL CHAMBERS

File: 7.1.81

1888-AF COMMISSIONER OF ADMINISTRATION AND FINANCE DATED 1981 10 19  
RE: EQUIPMENT RESERVE FUND . THE COMMISSIONER OF ADMINISTRATION  
AND FINANCE MADE A VISUAL PRESENTATION TO COMMITTEE IN RESPECT OF  
THE EQUIPMENT RESERVE SYSTEM.

File: 7.1.-81

Recommendation:

THAT a reserve fund for vehicle and equipment replacement be implemented starting in 1982 as set out in the Vehicle and Equipment replacement report.

Carried;

1889-AF CLERK'S ASSISTANT DATED 1981 11 12 RE: SCHEDULE OF MEETING DATES  
FOR THE YEAR 1982.

File: 7.1.-81

Recommendation:

THAT the schedule of meeting dates for the 1982, as considered by Committee be approved.

Carried;

1890-AF CLERK'S ASSISTANT DATED 1981 11 12 RE; DRAFT PLANS OF SUBDIVISION

Recommendation:

THAT draft plans of subdivision 21T-81045 and 21T-81046B be referred to staff for report to Council in accordance with adopted Council procedures.

Carried;

1891-AF CLERK'S ASSISTANT DATED 1981 11 12 RE; RESTRICTED AREA BY-LAWS

Recommendation:

THAT the applications to amend the restricted area by-laws be referred to staff for report to Council in accordance with adopted Council procedures.

Carried;

1892-AF CLERK'S ASSISTANT DATED 1981 11 12 RE; APPLICATIONS FOR MINOR  
VARIANCE.

Recommendation:

THAT the report of the Clerk's Assistant be received.

Carried;

1893-AF MINISTER OF MUNICIPAL AFFAIRS AND HOUSING DATED 1981 10 30 RE: BILL  
158 - MUNICIPAL CONFLICT OF INTEREST ACT.

File: 7.1.2.-81

Recommendation:

THAT the letter from the Minister of Municipal Affairs and Housing forwarding the Municipal Conflict of Interest Act 1981 be received pending staff report.

Carried;

1894-AF COUNCILLOR MITCHELL BROUGHT TO THE ATTENTION OF COMMITTEE, THE  
MATTER OF VANDALISM IN OUR INDUSTRIAL AREAS.

File: 7.2.37-81

Recommendation:

THAT City Council request through Peel Regional Police a little more surveillance on week-ends in our industrial areas.

1895-AF COMMISSIONER OF ADMINISTRATION AND FINANCE REPORTED TO COMMITTEE  
THAT HE HAD RECEIVED TWO PROPOSALS FOR THE INSTALLATION OF A SOUND  
SYSTEM IN THE COUNCIL CHAMBERS AND REQUESTED AUTHORIZATION OF  
COMMITTEE TO NEGOTIATE WITH ONE OF THE FIRMS.

File: 7.1.81

Recommendation:

THAT staff be authorized to negotiate a public address system for the Council Chambers with an upset limit of \$15,000.

Carried



PROPERTY STANDARDS COMMITTEE

MINUTES

THURSDAY, NOVEMBER 19th 1981

The Property Standards Committee of the City of Brampton met this date at 4:00 p.m. in the Council Chambers, 150 Central Park Drive, Brampton, Ontario, to consider the appeal of Protyle Corporation Incorporated, c/o Four Seasons Realty Group, Suite 102, 1210 Sheppard Avenue East, Willowdale, Ontario.

MEMBERS PRESENT: D. Seeback, Chairman  
O.Z. Dignard  
K. Moyer

OTHERS PRESENT: R. Mole, Property Standards Officer  
T. Hillis, Property Standards Officer  
Frank Baldassini, Clerk's Assistant

APPEAL

Protyle Corporation Inc., c/o Four Seasons Realty Group, Suite 102, 1210 Sheppard Avenue East, Willowdale, Ontario against an order of the Property Standards Officer dated September 25, 1981, and issued under the authority of By-law 87-77, as amended.

The Committee heard the submission of Mr. Ron Webb, Solicitor, who acted and appeared on behalf of the owner, Protyle Corporation Inc., together with those of Mr. R. Mole, Property Standards Officer and Mr. T. Hillis, Property Standards Officer. The Committee also considered the documents and photographs submitted as evidence.

Mr. Webb expressed some concern with respect to the validity of By-law 87-77, as amended, as it relates to Section 43, subsection 3 of The Planning Act.

Also, the concern was brought to the attention of the Committee with respect to notification of the tenant in regards to the order to comply.

DECISION

It is not within the jurisdiction of the Property Standards Committee to comment on the validity of By-law 87-77, as amended

There was no evidence put forth by the owner to the Committee that indicated the tenant was responsible for the maintenance of the property.


That the appeal of Protyle Corporation Inc., c/o Four Seasons Realty Group, Suite 102, 1210 Sheppard Avenue East, Willowdale, Ontario against an order of the Property Standards Officer dated September 25, 1981, issued against the property at Lot 10, Concession 2 W.H.S., Brampton and issued under the authority of By-law 87-77, as amended, be not granted and that the order of the Property Standards Officer dated September 25, 1981, be confirmed.

And further, that the owner perform the following tasks as outlined in the Property Standards Order:

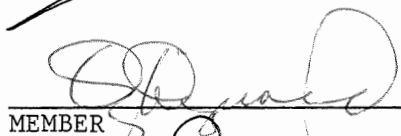
1. Remove all debris and rubbish such as tires, car parts, etc., and keep the yard clean.
2. Remove all inoperative vehicles and equipment.
3. Demolish and remove the barn beams and cross members.
4. Demolish the barn foundation and grade the area to a level condition

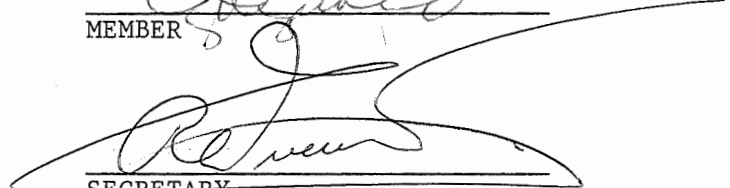
And further, that the owner carry out the above mentioned tasks within 30 days of the date of the mailing of the notification of this decision.

Adjourned at 5:45 p.m.

  
CHAIRMAN

  
MEMBER

  
MEMBER

  
SECRETARY

THE CORPORATION OF THE CITY OF BRAMPTON

PLANNING COMMITTEE

MINUTES

1981 11 16

Planning Committee met this date at 7.30 p.m. in the Council Chambers with all members present.

A. REPORT FROM DEVELOPMENT TEAM

RECOMMENDATION #1878-P

That the report of the Development Team dated 1981 11 12 in respect of the following items be received:

1. Trueman Investments Inc. (181 Queen Street)
2. Suny's International Inc.

CARRIED

B. CONFLICTS OF INTEREST

NIL

C. DELEGATIONS

1. PRESENTATION BY MINISTRY OF TRANSPORTATION AND COMMUNICATIONS - MR. DUTCHAK AND MR. MACLEOD RE HIGHWAY 407 CORRIDOR

File: 7.1.6-81

Mr. L. Dutchak, Senior Project Manager, Ministry of Transportation and Communications appeared before Committee for presentation of the Highway 407 Study as it affects the City of Brampton.

RECOMMENDATION #1879-P

That the deputation be received and the matter referred to staff for report.

CARRIED

D. REPORTS FROM PLANNING STAFF

1. TRUEMAN INVESTMENTS INCORPORATED - PART E 1/2 LOT 5, CONCESSION 1, E.H.S.

Report dated 1981 11 03 re application to amend Restricted Area By-law.

File: C1E5.6A

RECOMMENDATION #1880-P

That the report dated 1981 11 03 re application to amend Restricted Area By-law - Part E1/2 Lot 5, Concession 1, E.H.S. -

Trueman Investments Inc., be received and the application not be endorsed.

CARRIED

2. SUNY'S INTERNATIONAL INC. - PART LOT 6, CONCESSION 6, E.H.S.

Report dated 1981 11 05 re application to amend Restricted Area By-law.

File: C1E6.23

Mr. Mel Parks, Development Manager, Suny's International, appeared before Committee and expressed concerns that no left turns would be permitted to the site from Queen Street.

RECOMMENDATION #1881-P

That the report dated 1981 11 05 re application for amendment to the Restricted Area By-law - Part Lot 6, Concession 1, E.H.S. - Suny's International Inc., be received and the following recommendation approved:

- A. A public meeting be held in accordance with City Council's procedures.
- B. Subject to the results of the public meeting the proposal be approved subject to a by-law amendment and a satisfactory agreement.

An amendment was submitted as follows:

That the matter be referred back to staff for further review in respect to the intersection and access.

LOST

The original motion CARRIED.

E. PUBLIC MEETINGS

1. P. ROSENGARTEN - PART OF BLOCK A, PLAN M-239

Report dated 1981 11 06 re application to amend Restricted Area By-law.

File: T4E14.4

RECOMMENDATION #1882-P

That the report dated 1981 11 06 re public meeting held in respect of application to amend Restricted Area By-law - Part Block A, Plan M-239 - P. Rosengarten, be received and staff be directed to prepare an appropriate amendment to the restricted area by-law for presentation to City Council.

CARRIED

2. PEEL COUNTY GAME FARM (1981) LIMITED - PART LOT 12, CONCESSION 2, E.H.S.

Report dated 1981 11 06 re application to amend Official Plan and Restricted Area By-law.

File: C2E12.4

Mr. J. Conlin, Solicitor, and Mr. C. J. C. Davis, President, Peel County Game Farm (1981) Limited, appeared before Committee in support of the application.

Mr. D. Williams, Armbro Limited, and B. H. Childerhose, Wimpey Canada Limited, appeared before Committee in opposition to the application pending completion of the Esker Study.

Councillor Sutter filed with Committee letters from the Estate of David Bovaird and George Wimpey Canada Limited in opposition to the application.

RECOMMENDATION #1883-P

That the report dated 1981 11 06 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law - Part Lot 12, Concession 2, E.H.S. - Peel County Game Farm (1981) Limited, be received and approved in principle subject to the outcome of Phase I of the Brampton Esker Study to be presented to Council in January, 1982 and;

That the applicant secure an arbour report regarding the ability of the trees to survive the proposed excavation.

On a division the Clerk noted the recommendation LOST 6-11 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Miller	
Councillor Robertson	Councillor Mitchell	
Mayor Archdekin	Alderman Kee	
Alderman Coutlee	Alderman Russell	
Alderman Gibson	Councillor Sutter	
Councillor Whillans	Alderman Andrews	
	Councillor Porteous	
	Alderman Carter	
	Alderman Callahan	
	Alderman Piane	
	Alderman Chadwick	

RECOMMENDATION #1884-P

That the delegation and staff report dated 1981 11 06 re Part Lot 12, Concession 2, E.H.S. - Peel County Game Farm (1981) Limited, be received and the matter be deferred pending receipt of Phase I Esker Study and;

Further that the applicant be required to enlist the services of an independent acoustical engineer to measure noise levels and other effects upon existing residents and proposed residents and;

Further to report upon the effectiveness of noise attenuation in existence and proposed and the effect this may have on reducing the previously measured noise level to one which is compatible to existing residential uses and proposed residential uses and;

Further that the applicant secure an arborist report regarding the ability of the trees to survive the proposed excavation.

CARRIED

3. L. BRUZIO - LOT 9, CONCESSION 3, E.H.S.

Report dated 1981 11 06 re application to amend Official Plan and Restricted Area By-law.

File: C3E9.1

RECOMMENDATION #1885-P

That the report dated 1981 11 06 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law - Lot 9, Concession 3, E.H.S. - L. Bruzio, be received and the application be approved subject to the following conditions:

1. The plan attached as Attachment 2 to the staff report dated 1981 10 16 be the basis for approval, but be modified in accordance with staff's suggestions outlined under Section 3.0 of said staff report.
2. An Official Plan Amendment permitting the subject application be approved by the Minister of Municipal Affairs and Housing.
3. The zoning by-law amendment limit the height of the building to one storey and permitted uses on the site to a total gross commercial floor area of 1547.71m<sup>2</sup> (16,600 square feet) permitting a grocery store of a maximum gross floor area of 659.59m<sup>2</sup> (7,100 square feet); a sit down family-type restaurant of maximum 343.73m<sup>2</sup> (3,700 square feet) gross floor area, plus service shop, personal service shop, bank or trust company, an office other than medical, dental or real estate, a dry cleaning and laundry distribution centre occupying the remaining gross commercial floor area.
4. The zoning by-law amendment require that a masonry wall to City specifications be erected and maintained where the subject property abuts a residential use.
5. The applicant agree by development agreement to install a 4 foot high black vinyl chain link fence where the subject property abuts a cemetery use.
6. The applicant agree by development agreement to install at his expense, sidewalks to City specifications along North Park Drive, and either construct sidewalks to City specifications along Dixie Road or pay an amount equal to the estimated construction costs to the City.
7. The applicant agree by development agreement to extend at his expense to the satisfaction and specifications of the City Public Works Department the traffic island on North Park Drive as illustrated in approximation on Attachment 2, extend the left turn storage lane westerly on North Park Drive to provide 25 metres of storage space at the westerly driveway, and further, to carry out the necessary curb alignments.
8. A 32 foot widening along Dixie Road and a 50 foot site triangle as indicated on attachment 2 be conveyed to the Region of Peel for highway purposes.

9. Approval be granted by the Committee of Adjustment respecting relief from the provisions of Regional By-law 29-80 (Regional Road Width and Setback By-law).
10. The existing 0.3 metre (1 foot) reserve along the south boundary of the property be lifted only at those points of access onto North Park Drive indicated on attachment 2 to the staff report of 1981 10 16.
11. No flood lights be permitted on the subject site.
12. The matter of the placement of garbage containers be referred back to staff.

On a division the Clerk noted the recommendation CARRIED 10-7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	
Alderman Kee	Alderman Miller	
Alderman Russell	Councillor Mitchell	
Councillor Sutter	Councillor Porteous	
Alderman Andrews	Alderman Carter	
Mayor Archdekin	Alderman Piane	
Alderman Coutlee	Alderman Chadwick	
Alderman Gibson		
Councillor Whillans		
Alderman Callahan		

#### F. OTHER ITEMS

##### 1. AMENDMENTS TO THE CONSOLIDATED OFFICIAL PLAN

Report dated 1981 11 02 re amendment to the Consolidated Official Plan.

File: 17-81

##### RECOMMENDATION #1886-P

That the report dated 1981 11 02 re update of Amendments to the Consolidated Official Plan be received.

CARRIED

##### 2. MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF MEETING DATES FOR THE MONTH OF DECEMBER, 1981

File: 7.1.2-81

##### RECOMMENDATION #1887-P

That Committee meetings scheduled for November 30th, 1981 and December 2nd, 1981 be cancelled and the following schedule apply for the month of December, 1981:

December 7th	Public Works Committee Parks and Recreation Committee Planning Committee
December 9th	Administration and Finance Committee Buildings and By-law Enforcement Committee

December 14th            City Council

CARRIED

Prior to the close of the meeting Committee moved into Committee of the Whole "In Camera" is discuss a development matter.

On moving out of Committee of the Whole "In Camera", Committee reverted to Committee procedures.

The meeting adjourned at 11.00 p.m.



THE CORPORATION OF THE CITY OF BRAMPTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD 1981 11 23 AT 7:30 P.M.  
-----

PRESENT:

All present.

A. APPROVAL OF AGENDA:

1. AGENDA FOR COUNCIL MEETING DATED 1981 11 21

1903-C Moved by Alderman Andrews  
Seconded by Councillor Sutter

"THAT the agenda for the Council meeting dated 1981 11 23 be adopted as printed and circulated."

CARRIED

B. CONFLICTS OF INTEREST:

NIL

C. ADOPTION OF MINUTES:

1. MINUTES OF COUNCIL MEETING HELD 1981 11 09

1904-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT the Minutes of the Council meeting held 1981 11 09 be adopted as printed and circulated."

CARRIED

D. DELEGATIONS:

1. OFFICIAL PLAN AMENDMENT NUMBER 61 - FLETCHERS CREEK SOUTH SECONDARY PLAN

The following made verbal submissions to City Council respecting this matter and the hearing before the Ontario Municipal Board on November 24th, 1981 to adjourn the proposed hearing of December 7th, 1981:

- a) Andrew Orr, Solicitor, Rice Construction Company Limited.
- b) J. Beatty, Solicitor, Ronto Development Corporation
- c) M. Smith, Solicitor, Sandringham Development Limited

2. MR. COLIN DAVIS, PRESIDENT - PEEL SHARPSHOOTERS RE PEEL COUNTY GAME FARM (1981) LIMITED

File: C2E12.4

Colin Davis, President - Peel Sharpshooters, addressed Council re Peel County Game Farm (1981) Limited application to amend Official Plan and Restricted Area By-law - Part Lot 12, Concession 2, E.H.S.

D. Williams, Armbro Limited appeared before Council in opposition to the application pending completion of the Esker Study.

1884-P

"THAT the delegation and staff report dated 1981 11 06 re Part Lot 12, Concession 2, E.H.S. - Peel County Game Farm (1981) Limited, be received and the matter be deferred pending receipt of Phase I Esker Study and;

Further that the applicant be required to enlist the services of an independent acoustical engineer to measure noise levels and other effects upon existing residents and proposed residents and;

Further to report upon the effectiveness of noise attenuation in existence and proposed and the effect this may have on reducing the previously measured noise level to one which is compatible to existing residential uses and proposed residential uses and;

Further that the applicant secure an arborist report regarding the ability of the trees to survive the proposed excavation."

On a division the Clerk noted the recommendation CARRIED 11-5 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Kee	Alderman Crowley	Alderman Russell
Councillor Sutter	Councillor Robertson	
Alderman Andrews	Alderman Miller	
Mayor Archdekin	Councillor Mitchell	
Councillor Porteous	Alderman Coutlee	
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Callahan		
Alderman Plane		
Alderman Chadwick		

3. MR. JIM COATES - BRAMPTON ROTARY CLUB RE PROPERTY TAXES ON BUILDING ON HIGHWAY 10

File: 4-81

Mr. J. Coates - Brampton Rotary Club requested Council to consider relieving the Rotary Club from the payment of taxes on the building at 145 Main Street South leased by the club from the City of Brampton.

1905-C Moved by Councillor Callahan  
Seconded by Alderman Chadwick

"THAT the City write off the Municipal taxes of 145 Main Street South for the balance of the term of the lease with the Rotary Club."

CARRIED

4. MR. B. KERR - BRAMALEA LIMITED RE L. BRUZIO - PART LOT 9, CON. 3, E.H.S.

File: C3E9.1

Mr. B. Kerr, Bramalea Limited, spoke to Council re L. Bruzio - Part Lot 9, Concession 3, E.H.S. and advised of a pending meeting with the principals.

1885-P

"That the report dated 1981 11 06 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law - Lot 9, Concession 3, E.H.S. - L. Bruzio, be received and the application be approved subject to the following conditions:

1. The plan attached as Attachment 2 to the staff report dated 1981 10 16 be the basis for approval, but be modified in accordance with staff's suggestions outlined under Section 3.0 of said staff report.
2. An Official Plan Amendment permitting the subject application be approved by the Minister of Municipal Affairs and Housing.
3. The zoning by-law amendment limit the height of the building to one storey and permitted uses on the site to a total gross commercial floor area of 1547.71m<sup>2</sup> (16,600 square feet) permitting a grocery store of a maximum gross floor area of 659.59m<sup>2</sup> (7,100 square feet); a sit down family-type restaurant of maximum 343.73m<sup>2</sup> (3,700 square feet) gross floor area, plus service shop, personal service shop, bank or trust company, an office other than medical, dental or real estate, a dry cleaning and laundry distribution centre occupying the remaining gross commercial floor area.
4. The zoning by-law amendment require that a masonry wall to City specifications be erected and maintained where the subject property abuts a residential use.
5. The applicant agree by development agreement to install a 4 foot high black vinyl chain link fence where the subject property abuts a cemetery use.
6. The applicant agree by development agreement to install at his expense, sidewalks to City specifications along North Park Drive, and either construct sidewalks to City specifications along Dixie Road or pay an amount equal to the estimated construction costs to the City.
7. The applicant agree by development agreement to extend at his expense to the satisfaction and specifications of the City Public Works Department the traffic island on North Park Drive as illustrated in approximation on Attachment 2, extend the left turn storage lane westerly on North Park Drive to provide 25 metres of storage space at the westerly driveway, and further, to carry out the necessary curb alignments.
8. A 32 foot widening along Dixie Road and a 50 foot site triangle as indicated on attachment 2 be conveyed to the Region of Peel for highway purposes.
9. Approval be granted by the Committee of Adjustment respecting relief from the provisions of Regional By-law 29-80 (Regional Road Width and Setback By-law).
10. The existing 0.3 metre (1 foot) reserve along the south boundary of the property be lifted only at those points of access onto North Park Drive indicated on attachment 2 to the staff report of 1981 10 16.
11. No flood lights be permitted on the subject site.
12. The matter of the placement of garbage containers be referred back to staff."

1906-C      Moved by Alderman Coutlee  
\*\*\*\*      Seconded by Councillor Porteous

"THAT the matter be deferred to the Council meeting of December 14th, 1981 pending a meeting between Bramalea Limited and the other principals."

On a divison the Clerk noted the motion CARRIED 10-7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Russell	
Councillor Robertson	Councillor Sutter	
Alderman Miller	Alderman Andrews	
Councillor Mitchell	Mayor Archdekin	
Alderman Kee	Alderman Gibson	
Alderman Coutlee	Councillor Whillans	
Councillor Porteous	Alderman Callahan	
Alderman Carter		
Alderman Plane		
Alderman Chadwick		

E. REPORTS OF OFFICIALS

1. CLERK'S ASSISTANT DATED 1981 11 16 - PART LOT CONTROL EXEMPTION - GRAND MARQUE HOLDINGS INC. (WARD 5) (BY-LAW 287-81)

File: C1W8.5

- 1907-C Moved by Alderman Gibson  
Seconded by Councillor Whillans

"THAT the report of the Clerk's Assistant dated 1981 11 16 re Part Lot Control Exemption - Grand Marque Holdings Inc., be received and that the request for part lot control exemption be approved and a by-law exempting Block 55, Plan M-387 be presented to Council."  
(BY-LAW 287-81)

CARRIED

2. CLERK'S ASSISTANT DATED 1981 11 18 - PART LOT CONTROL EXEMPTION - FIRST CITY DEVELOPMENTS (WARD 2) (BY-LAW 286-81)

File: C1E15.3

- 1908-C Moved by Alderman Coutlee  
Seconded by Councillor Whillans

"THAT the report of the Clerk's Assistant dated 1981 11 18 re Part Lot Control Exemption - First City Developments, be received and that the request for part lot control exemption be approved and a by-law exempting lots 145 to 152, both inclusive, and part of Block A, Plan M-104 be presented to Council."  
(BY-LAW 286-81)

CARRIED

3. STAFF REPORT DATED 1981 11 16 - CIRCULATION OF BY-LAWS 283-80 AND 284-80 - HEAVY VEHICLES IN RESIDENTIAL AREAS

File: 19.21-81

- 1909-C Moved by Alderman Gibson  
Seconded by Alderman Coutlee

"THAT By-laws 283-80 and 284-80 are in conformity with the Consolidated Official Plan for the City of Brampton Planning Area, approved and in force at the time of the enactment of By-laws 283-80 and 284-80; and

WHEREAS the letters of objection have been considered, the Clerk be and is hereby directed to forward By-laws 283-80 and 284-80 to the Ontario Municipal Board for approval."  
(HEAVY VEHICLES IN RESIDENTIAL AREAS)

CARRIED

4. CITY SOLICITOR DATED NOVEMBER 16TH, 1981 - FEW PET LIMITED (WARD 9)

File: C5E5.2

1910-C Moved by Councillor Robertson  
Seconded by Alderman Crowley

"THAT the report of the City Solicitor dated 1981 11 16 re Few Pet Limited be received."

CARRIED

5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 11 16 - COLISEUM CONSTRUCTION LTD. - SUBDIVISION RELEASE

File: 7.1.6-81

1911-C Moved by Councillor Sutter  
Seconded by Alderman Andrews

"THAT the report from the Commissioner of Planning and Development dated 1981 11 16 re Subdivision Release - Coliseum Construction Limited, be received and:

1. All works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-229, Coliseum Construction Limited be assumed.
2. The Treasurer be authorized to release all securities held by the City in respect of the development.
3. A By-law be prepared and presented to Council, establishing the following street, as shown on Registered Plan M-229, as a public highway -

Barnstead Court"

CARRIED

6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 11 19 - BOROUGH OF ETOBICOKE BY-LAWS 1981-297, 1981-298, 1981-299 AND 1981-300

File: 7.1.2-81

1912-C Moved by Councillor Sutter  
Seconded by Alderman Andrews

"THAT the report from the Commissioner of Planning and Development dated 1981 11 19 re Borough of Etobicoke By-laws 1981-297, 298, 299 and 300 be received and no objection be filed to the approval of these by-laws."

CARRIED

7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 11 19 - APPLICATION FOR SEVERANCE - IVERS-LEE LIMITED - PART LOT 5, CONCESSION 2, E.H.S. (WARD 3)

File: "B"93/81B

1913-C Moved by Alderman Piane  
Seconded by Councillor Sutter

"THAT the report from the Commissioner of Planning and Development dated 1981 11 19 - application for severance - Ivers-Lee Limited - Part Lot 5, Concession 2, E.H.S., be received and;

THAT due to the circumstances, including limited number of trucks involved and the nature of roadway useage, the loading arrangements

as proposed by Ivers-Lee Ltd. on Hansen Road South be accepted by City Council."

CARRIED

Council recessed at 10.00 p.m. and reconvened at 10.14 p.m.

8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 11 19 - GROUP HOME POLICY (BY-LAWS 289-81, 290-81, 291-81, 292-81, 293-81)

File: 19.5-81

1914-C Moved by Councillor Sutter  
Seconded by Alderman Andrews

"THAT the report from the Commissioner of Planning and Development dated 1981 11 19 - Amendment to the Consolidated Official Plan and Restricted Area By-laws to implement the Brampton Group Homes Policy be received and

1. The restricted area by-law amendments and the amendments to the Consolidated Official Plan required to implement the City of Brampton Group Home and Residential Care Facility policy be approved.
2. Notification of the above be given in The Daily Times and The Guardian.
3. The number of units allowed in Areas 1, 10 and 13 be amended to the use of the rural area ratio figures."  
(BY-LAWS 289-81, 290-81, 291-81, 292-81, 293-81)

On a divison the Clerk noted the resolution CARRIED 9-7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Kee	Alderman Crowley	Councillor Robertson
Alderman Russell	Alderman Miller	
Councillor Sutter	Councillor Mitchell	
Alderman Andrews	Councillor Porteous	
Mayor Archdekin	Alderman Carter	
Alderman Coutlee	Alderman Callahan	
Alderman Gibson	Alderman Chadwick	
Councillor Whillans		
Alderman Piane		

9. COMMISSIONER OF PUBLIC WORKS DATED 1981 11 20 - MAJOR ROAD REPAIR - BRAEMAR DRIVE

File: 7.1.7-81

1915-C Moved by Alderman Chadwick  
Seconded by Alderman Coutlee

"THAT the report from the Commissioner of Public Works dated 1981 11 20 re Major Road Repair - Braemar Drive, be received."

CARRIED

10. SUPERINTENDENT SIDER - PEEL REGIONAL POLICE - RADAR ENFORCEMENT, ETC.

File: 7.2.28-81

- 1916-C Moved by Alderman Carter  
Seconded by Alderman Chadwick

"THAT the report from the Superintendent, 21 Division, Peel Regional Police, dated November 9th, 1981 re Radar Enforcement, be received."

CARRIED

- 1917-C Moved by Councillor Mitchell  
Seconded by Alderman Miller

"THAT the City of Brampton ask the Peel Regional Police Commission to increase radar enforcement in the City and if need be address it in their 1982 Budget."

CARRIED

11. COMMISSIONER OF PARKS AND RECREATION DATED NOVEMBER 23RD, 1981 -  
OFFICIAL OPENING OF ELLEN MITCHELL RECREATION CENTRE

File: 7.1.4-81

- 1918-C Moved by Alderman Andrews  
Seconded by Alderman Crowley

"THAT the Official Opening of the Ellen Mitchell Recreation Centre be held on Wednesday, December 9th, 1981 commencing at 7.30 p.m. and that invitations be extended to the general public, schools in the neighbourhood, condominium corporations, disabled groups, Premier W. G. Davis, Reuben C. Baetz, Minister of Culture and Recreation, John McDermid, Member of Parliament for Peel Halton, representatives of Bramalea Limited, and Mrs. Ellen Mitchell as the honoured guest of the occasion; and

FURTHER that the Centre and programmes be made available to the public free of charge after the official opening until Sunday, December 13th, 1981."

CARRIED

F. COMMITTEE REPORTS

1. MINUTES OF PUBLIC WORKS COMMITTEE MEETING HELD 1981 11 16

- 1919-C Moved by Alderman Russell  
Seconded by Alderman Kee

"THAT the minutes of the Public Works Committee meeting held 1981 11 16 be adopted as printed and circulated."

CARRIED

2. MINUTES OF PARKS AND RECREATION COMMITTEE MEETING HELD 1981 11 16

- 1920-C Moved by Alderman Andrews  
Seconded by Councillor Sutter

"THAT the minutes of the Parks and Recreation Committee meeting held 1981 11 16 be adopted as printed and circulated."

CARRIED

3. MINUTES OF PLANNING COMMITTEE MEETING HELD 1981 11 16

- 1921-C Moved by Councillor Sutter  
Seconded by Alderman Andrews

"THAT the minutes of the Planning Committee meeting held 1981 11 16 be adopted as printed and circulated with the exception of Items 1884-P - Peel County Game Farm (1981) Limited and 1885-P - L. Bruzio, which were extracted and voted on and Item 1880-P - Trueman Investments Incorporated which is extracted to be voted on separately."

1880-P

"That the report dated 1981 11 03 re application to amend Restricted Area By-law - Part E1/2 Lot 5, Concession 1, E.H.S. - Trueman Investments Inc., be received and the application not be endorsed."

1922-C Moved by Alderman Andrews  
\*\*\*\* Seconded by Alderman Coutlee

"THAT the matter be referred back to staff to permit representations by the Solicitor of the applicant."

CARRIED

4. MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD 1981 11 18

1924-C Moved by Councillor Robertson  
Seconded by Alderman Crowley

"THAT the minutes of the Administration and Finance Committee meeting held 1981 11 18 be adopted as printed and circulated."

CARRIED

5. MINUTES OF BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MEETING HELD 1981 11 18

1925-C Moved by Alderman Coutlee  
Seconded by Alderman Gibson

"THAT the minutes of the Buildings and By-law Enforcement Committee meeting held 1981 11 18 be adopted as printed and circulated."

CARRIED

G. UNFINISHED BUSINESS

1. APPOINTMENT OF THREE (3) MEMBERS OF THE PARKS AND RECREATION COMMITTEE TO THE 1981 CIVIC AWARDS COMMITTEE (COUNCIL 1981 10 26)

File: 3-81

1926-C Moved by Councillor Sutter  
Seconded by Alderman Russell

"THAT the following be appointed to the Civic Awards Committee:

Alderman Andrews  
Alderman Gibson  
Councillor Mitchell"

CARRIED

2. COUNCILLOR WHILLANS BROUGHT TO THE ATTENTION OF COUNCIL THE MATTER OF "CONTRACTS - PUBLIC WORKS - MAIN STREET NORTH"

File: 7.1.7-81



1927-C Moved by Councillor Whillans  
Seconded by Alderman Gibson

"THAT staff report on the feasibility of restitution for loss of business with respect to City contractors where there is unnecessary delay or carelessness."

CARRIED

H. CORRESPONDENCE

1. MINUTES OF COUNCIL OF THE REGION OF PEEL MEETING HELD OCTOBER 29TH, 1981

File: 7.2.23-81

1928-C Received.

2. REGIONAL MUNICIPALITY OF PEEL - BRAMPTON/MISSISSAUGA DISTRICT LABOUR COUNCIL - THREE YEAR TERM FOR COUNCILLORS

File: 7.2.23-81

1929-C Received.

3. FOUR CORNERS IMPROVEMENT AREA - MINUTES - NOVEMBER 2ND, 1981

File: 16.3-81

1930-C Received.

4. REGION OF PEEL DATED NOVEMBER 17TH, 1981 - TREE PLANTING - KENNEDY ROAD

File: 7.2.23-81

1931-C Received.

I. RESOLUTIONS

1932-C Moved by Alderman Andrews  
Seconded by Councillor Sutter

"THAT By-law 238-81 is in conformity with Amendment Number 84 to the Consolidated Official Plan for the City of Brampton Planning Area, which amendment is presently before the Ministry of Municipal Affairs and Housing for approval and;

FURTHER that the Clerk be and is hereby directed to forward By-law 238-81 to the Ontario Municipal Board for approval."  
(FLOWERLAND)

File: C1E6.12

J. NOTICE OF MOTION

NIL

K. PETITIONS

NIL

L. OTHER BUSINESS/NEW BUSINESS

1. MINUTES OF WARD 2 CITIZENS' ADVISORY COMMITTEE MEETING HELD OCTOBER 27TH, 1981

File: 16.2.2-81

1933-C Moved by Alderman Coutlee  
Seconded by Councillor Whillans

"THAT the minutes of the Ward 2 Citizens' Advisory Committee meeting held October 27th, 1981 be received."

CARRIED

2. MINUTES OF WARD 6 CITIZENS' ADVISORY COMMITTEE MEETING HELD OCTOBER 22ND, 1981

File: 16.2.6-81

1934-C Moved by Alderman Kee  
Seconded by Councillor Mitchell

"THAT the minutes of the Ward 6 Citizens' Advisory Committee meeting held October 22nd, 1981 be received with Items 8(d), 9(a) and 9(d) referred to the appropriate Departments."

CARRIED

3. MINUTES OF WARD 7 CITIZENS' ADVISORY COMMITTEE MEETING HELD OCTOBER 6TH, 1981

File: 16.2.7-81

1935-C Moved by Alderman Carter  
Seconded by Alderman Chadwick

"THAT the minutes of the Ward 7 Citizens' Advisory Committee meeting held October 6th, 1981 be received."

CARRIED

4. MINUTES OF WARD 8 CITIZENS' ADVISORY COMMITTEE MEETING HELD NOVEMBER 3RD, 1981

File: 16.2.8-81

1936-C Moved by Alderman Chadwick  
Seconded by Alderman Carter

"THAT the minutes of the Ward 8 Citizens' Advisory Committee meeting held November 3rd, 1981 be received with Item L4-2 Transit referred to the Public Works Department."

CARRIED

5. MINUTES OF WARD 10 CITIZENS' ADVISORY COMMITTEE MEETING HELD OCTOBER 21ST, 1981

File: 16.2.10-81

1937-C Moved by Alderman Piane  
Seconded by Alderman Chadwick

"THAT the minutes of the Ward 10 Citizens' Advisory Committee meeting held October 21st, 1981 be received."

CARRIED

6. PRIOR TO THE HEARING OF DEPUTATIONS COUNCILLOR SUTTER PRESENTED A PLAQUE TO THE MAYOR ON BEHALF OF "INTERIM PLACE"

7. ALDERMAN COUTLEE BROUGHT TO THE ATTENTION OF COUNCIL THE MATTER OF FENCING ON PROPERTY ON THE NORTH SIDE OF FIFTEEN SIDEROAD, WEST OF KENNEDY ROAD, EAST OF ETOBICOKE CREEK.

File: 7.1.2-81

1938-C Moved by Alderman Coutlee  
Seconded by Councillor Robertson

"THAT the City of Brampton approve the paying to Dr. Wylie half the City's normal cost on fencing to fence the back of his property on Fifteen Sideroad being 200' x \$9.00 per running foot divided by .5 is equal to \$900.00, from Development Levies."

CARRIED

8. MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COUNCIL A LETTER FROM THE REGION OF PEEL TO THE MINISTER OF TRANSPORT ON REVIEW OF THE TORONTO INTERNATIONAL AIRPORT MASTER PLAN.

File: 7.2.34-81

1939-C Moved by Alderman Crowley  
Seconded by Councillor Robertson

"THAT the letter from the Region of Peel, dated November 16th, 1981, to the Minister of Transport regarding the Toronto International Airport Draft Master Plan be received and endorsed."

CARRIED

9. MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COUNCIL A LETTER FROM THE PEEL LUNG ASSOCIATION RE SELLING OF HOLLY IN SHOPPING MALLS - DECEMBER 12TH, 1981.

File: 7.1.1-81

1940-C Moved by Alderman Chadwick  
Seconded by Alderman Carter

"THAT the letter from the Peel Lung Association re selling of Holly in shopping malls on December 12th, 1981 be received."

CARRIED

10. COUNCILLOR MITCHELL BROUGHT TO THE ATTENTION OF COUNCIL THE FOLLOWING ITEMS:

a) Industries in the area.

1941-C Moved by Councillor Mitchell  
Seconded by Alderman Russell

"THAT the Planning and Development Department issue a monthly report to include:

1. Number of industries that contacted the City with the possibility of moving to the area.
2. How many companies did move in.
3. Reasons why they did not move in.
4. How many businesses have closed down and reasons (eg. bankruptcy, labour)
5. Reasons for businesses moving out."

CARRIED

- b) Curve warning signs be installed on Clark Boulevard east of Finchgate and west of Elrose Road on both sides.

1942-C Moved by Councillor Mitchell  
Seconded by Alderman Kee

"THAT curve warning signs be installed on Clark Boulevard east of Finchgate and west of Elrose Road on both sides."

CARRIED

M. TENDERS

1. CONTRACT NO. 81-77 - CONSTRUCTION OF CASTLEMORE VOLUNTARY FIREHALL

File: 24.1-81

1943-C Moved by Alderman Piane  
Seconded by Alderman Chadwick

"THAT Contract No. 81-77, construction of Castlemore Voluntary Firehall be awarded to M-G Construction (Fergus) Limited in the adjusted amount of \$83,500.00 (Eighty Three Thousand Five Hundred Dollars) being the lowest acceptable bid received and;

FURTHER that the City Treasurer be authorized to transfer \$94,580.00 (Ninety Four Thousand Five Hundred and Eighty Dollars) from the Brampton Development Levies Reserve Fund to cover construction, architect fees and furnishings for the project."

CARRIED

N. BY-LAWS

1944-C Moved by Alderman Kee  
Seconded by Alderman Russell

"THAT By-laws 281-81 to 288-81, both inclusive, and By-law 294-81 as listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

281-81 To amend By-law 202-79, as amended by By-law 214-80 and 205-81, to appoint By-law Enforcement Officers.

282-81 To amend By-law 51-81 to appoint Animal Control Officers.

283-81 To authorize the execution of a lease (Day Care Centre - Loafer's Lake Recreation Centre)

284-81 To authorize the execution of a lease and an agreement to lease (Chinguacousy Health Services Board lands)

285-81 A by-law to amend By-law Number 33-79 being a by-law for the regulation of traffic.

286-81 To prevent the application of Part Lot Control of certain Plans of Subdivision in the City of Brampton (Plan M-104) (FIRST CITY DEVELOPMENTS)

287-81 To prevent the application of Part Lot Control of certain Plans of Subdivision in the City of Brampton (Plan M-387) (GRAND MARQUE HOLDINGS INC.)

288-81 To amend By-law Number 33-79 being a by-law for the Regulation of Traffic.

294-81 To amend By-law 861, as amended, for the lands located in part of Lot 6, Concession 3, E.H.S. being Lot 180, Plan M-92. (CAMPBELL-MCINTOSH)

1945-C Moved by Alderman Kee  
Seconded by Alderman Russell

"THAT By-laws 289-81 to 293-81, both inclusive, as listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

On a division the Clerk noted the resolution CARRIED 10-7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	
Alderman Kee	Alderman Miller	
Alderman Russell	Councillor Mitchell	
Councillor Sutter	Councillor Porteous	
Mayor Archdekin	Alderman Carter	
Alderman Andrews	Alderman Callahan	
Alderman Coutlee	Alderman Chadwick	
Alderman Gibson		
Councillor Whillans		
Alderman Piane		
289-81	To adopt Amendment Number 87 to the Consolidated Official Plan of the City of Brampton Planning Area. (GROUP HOMES POLICY)	
290-81	To amend By-law 861 of the former Township of Chinguacousy, now in the City of Brampton. (GROUP HOMES POLICY)	
291-81	To amend By-law 25-79 of the former Town of Brampton now in the City of Brampton. (GROUP HOMES POLICY)	
292-81	To amend By-law 825 of the former Township of Toronto Gore, now in the City of Brampton. (GROUP HOMES POLICY)	
293-81	To amend By-law 5500 of the former Town of Mississauga, now in the City of Brampton. (GROUP HOMES POLICY)	

Council moved into Committee of the Whole "In Camera" to consider legal, property and administrative matters. Upon moving out of Committee of the Whole "In Camera" staff were directed to carry out the directions given in Committee of the Whole "In Camera" on the legal, property and administrative matters.

1946-C Moved by Alderman Kee  
Seconded by Alderman Russell

"THAT By-law 295-81 as listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

295-81

To confirm the proceedings of Council at its meeting held on November 23rd, 1981

0. ADJOURNMENT

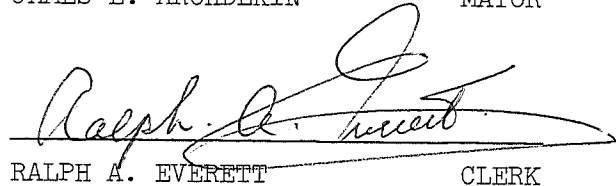
1947-C Moved by Alderman Coutlee  
Seconded by Councillor Whillans

"THAT the Council do now adjourn to meet again on December 14th, 1981 at the hour of 7.30 p.m. or at the call of the Mayor."

CARRIED

There being no further business the meeting adjourned at 12.17 a.m. November 24th, 1981.

  
JAMES E. ARCHDEKIN MAYOR

  
RALPH A. EVERETT CLERK

\*\*\*\* Denotes verbal motion

THE CORPORATION OF THE CITY OF BRAMPTON

PARKS AND RECREATION COMMITTEE

MINUTES

1981 11 16

The Parks and Recreation Committee met this date at 3:00 p.m. in the Council Chambers. All members were present except Alderman Coutlee, who designated Councillor Porteous, as his alternate at the meeting. Also in attendance was Councillor Sutter. The meeting adjourned at 3:30 p.m.

1872-PR CENTENNIAL RECREATION CENTRE BY THE FILIPINO CANADIAN RESIDENTS OF BRAMPTON.

File: 7.2.29-81

1873-PR RE; ABANDONED CEMETERIES.

File: 7.1.4.-81

1874-PR TOUR OF SOCCER FACILITIES

File: 7.1.4.-81

1875-PR LOAFERS LAKE DAY CARE CENTRE LEASE.

File: 7.1.4.-8

1876-PR LEASE AGREEMENT - CHINGUACOUSY HEALTH SERVICES BOARD.

File: 7.1.4.-81

1877-PR FIRST AID EQUIPMENT AT VARIOUS RECREATION CENTRES.

File: 7.1.4.-81

1872-PR COMMISSIONER OF PARKS AND RECREATION DATED 1981 10 20 RE; USE OF CENTENNIAL RECREATION CENTRE BY THE FILIPINO CANADIAN RESIDENTS OF BRAMPTON.

File: 7.2.29-81

Recommendation:

THAT the report of the Commissioner of Parks and Recreation dated 1981 10 20 be received;

AND THAT the rental fee of \$216.00 be waived and charged to the 1981 Council Promotion Account.

1873-PR COMMISSIONER OF PARKS AND RECREATION DATED 1981 10 29 RE; ABANDONED CEMETERIES.

File: 7.1.4.-81

Recommendation:

THAT the report of the Commissioner of Parks and Recreation dated 1981 10 29 be received;

AND THAT that a copy of the report be forwarded to the Brampton Heritage Board.

Carried

1874-PR COMMISSIONER OF PARKS AND RECREATION DATED 1981 11 13 RE; TOUR OF SOCCER FACILITIES .

File: 7.1.4.-81

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation be received

Carried

1875-PR COMMISSIONER OF PARKS AND RECREATION DATED 1981 11 12 RE LOAFERS LAKE DAY CARE CENTRE LEASE.

File: 7.1.4.-8

Recommendation:

THAT the report of the Commissioner of Parks and Recreation dated 1981 11 12 be received;

AND THAT a lease agreement be entered into between the City of Brampton and Susan Kendall;

AND FURTHER THAT upon approval by Council, a by-law be enacted and the agreement signed by the Mayor and the Clerk;

Carried

1876-PR COMMISSIONER OF PARKS AND RECREATION DATED 1981 10 29 RE: LEASE AGREEMENT - CHINGUACOUSY HEALTH SERVICES BOARD.

File: 7.1.4.-81

Recommendation:

THAT the report of the Commissioner of Parks and Recreation dated 1981 10 29 be received;

AND THAT the City of Brampton enter into an agreement for the use of lands owned by the Chinguacousy Health Services Board and that the Mayor and Clerk be authorized to sign the agreements.

AND FURTHER THAT funds in the amount of \$17,000.00 for the development of sports fields be approved in principle subject to 1982 capital budget approval.

Carried



1877-PR COUNCILLOR MITCHELL BROUGHT TO THE ATTENTION OF COMMITTEE THE  
MATTER OF FIRST AID EQUIPMENT AT VARIOUS RECREATION CENTRES.  
COMMITTEE HEARD THE COMMENTS OF STAFF WITH REGARD TO THE MATTER.

File: 7.1.4.-81

THE CORPORATION OF THE CITY OF BRAMPTON

PUBLIC WORKS COMMITTEE

MINUTES

1981 11 16

The Public Works Committee met this date at 2:00 p.m. in the Council Chambers. All members were present except Alderman Coutlee who designated Councillor Porteous to be his alternate at the meeting. Also in attendance was Alderman Miller who arrived at 2:32 p.m. The meeting adjourned at 2:53 p.m.

1859-PW SCHOOL PEDESTRIANS - CENTRE STREET AND HASLEMERE AVENUE.

File: 7.2.10.-81

1860-PW PARKING ON CLOVERDALE DRIVE;

File: 7.2.18.-81

1861-PW TRANSIT STATISTICS FOR THE MONTH OF SEPTEMBER, 1981.

File: 7.1.9.-81

1862-PW TRANSIT SERVICE TO MALTON.

File: 7.1.9.-81

1863-PW TRAFFIC CONCERNS ON MAIN STREET SOUTH.

File: 7.2.28-81

1864-PW TRAFFIC BY-LAW 33-79 UPDATE - NEW SUBDIVISION INCLUSION.

File: 7.1.1.-81

1865-PW PARKING ON THE WEST SIDE OF EARLSMERE AVENUE

File: 7.2.18-81

1866-PW BUS STOPS ON CHURCH STREET

File: 7.1.9.-81

1867-PW MASTER DRAFT PLAN - TORONTO INTERNATIONAL AIRPORT

File: 7.2.34-81

1868-PW NO PARKING BY-LAW ON CHURCH STREET

File: 7.2.18-81

1869-PW STREET NAME AFTER BUSINESS PERSON OF THE YEAR

File: 7.2.27-81

1870-PW PARKING ON VODDEN STREET.

File: 7.2.18-81

1871-PW EARTH STOCKPILING - STRATHEARN AVENUE

File: 7.1.7.-81

1859-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 10 20 RE SCHOOL PEDESTRIANS - CENTRE STREET AND HASLEMERE AVENUE.

File: 7.2.10.-81

Recommendation:

THAT the Report of the Superintendent of Traffic Services dated 1981 10 20 be received

Carried

1860-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 10 29 RE; PARKING ON CLOVERDALE DRIVE;

File: 7.2.18.-81

Recommendation:

THAT the Report of the Superintendent of Traffic Services dated 1981 10 29 be received;

AND THAT a survey of residents on Cloverdale be conducted to determine if there is support in banning one side of the street parking.

Carried

1861-PW TRANSIT MANAGER DATED 1981 11 04 RE; TRANSIT STATISTICS FOR THE MONTH OF SEPTEMBER, 1981.

File: 7.1.9.-81

Recommendation:

THAT the report of the Transit Manager dated 1981 11 04, be received

Carried

1862-PW TRANSIT MANAGER DATED 1981 11 03 RE TRANSIT SERVICE TO MALTON.

File: 7.1.9.-81

Recommendation:

THAT the Report of the Transit Manager dated 1981 11 03 be received.

Carried

1863-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 11 12 RE: TRAFFIC CONCERNS ON MAIN STREET SOUTH.

File: 7.2.28-81

Recommendation:

THAT the Report of the Superintendent of Traffic Services dated 1981 11 12 be received;

AND THAT a pedestrian crossover not be installed on Main Street in the Harold Street area;

AND THAT pavement marking changes be carried out to attain left and right turn lanes for traffic emanating from Harold Street onto Main Street;

AND FURTHER THAT the intersection improvement at Main Street and Clarence Street be referred back to staff for detailed design and costing;

AND FURTHER THAT upon approval of the detailed design and costing, that a letter be forwarded to the property owners located on the west side of Main Street between Clarence and Harold Streets.

AND FURTHER THAT Staff report back to the Public Works Committee on warranted intersection improvements, proposed or otherwise, over the next four years.

1864-PW TRAFFIC SUPERVISOR DATED 1981 11 10 RE: TRAFFIC BY-LAW 33-79 UPDATE - NEW SUBDIVISION INCLUSION

File: 7.1.1.-81

Recommendation:

THAT the report of the Traffic Supervisor dated 1981 11 10 be received;

AND THAT a By-law to update Through Highway, Stop Sign, and Yield Sign schedules of By-law 33-79 be presented to Council.

Carried

ADDED:

1865-PW COUNCILLOR SUTTER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF PARKING ON THE WEST SIDE OF ERLESMERE AVENUE;

File: 7.2.18-81

Recommendation:

THAT the area between Clarence Street and Crestview on the west side of Erlesmere Avenue be signed for "No Parking" anytime.

Carried

1866-PW MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE CONCERNS RE: BUS STOPS ON CHURCH STREET BETWEEN KENNEDY ROAD AND CENTRE STREET. COMMITTEE HEARD THE COMMENTS OF STAFF WITH REGARD TO THIS MATTER.

File: 7.1.9.-81

1867-PW MAYOR ARCHDEKIN INFORMED COMMITTEE THAT THE AIRPORT MANAGER WAS REQUESTING A RESOLUTION OF COUNCIL IN RESPECT TO DRAFT MASTER PLAN -TORONTO INTERNATIONAL AIRPORT. IT WAS INDICATED TO COMMITTEE THAT THE PLANNING DEPARTMENT IS IN THE PROCESS OF PREPARING A REPORT ON THE MATTER.

File: 7.2.34-81

1868-PW MAYOR ARCHDEKIN INQUIRED AS TO THE STATUS OF A NO PARKING BY-LAW ON CHURCH STREET WEST AND HEARD COMMENTS FROM STAFF IN REGARD TO THE MATTER.

File: 7.2.18-81

1869-PW MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE A REQUEST TO HAVE A STREET NAMED AFTER THE BUSINESS PERSON OF THE YEAR. COMMITTEE CONCURRED TO HIS REQUEST.

File: 7.2.27-81

1870-PW ALDERMAN GIBSON BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF PARKING ON THE SOUTH SIDE OF VODDEN STREET IN THE VICINITY OF ST ANNS CHURCH.

File: 7.2.18-81

Recommendation:

THAT staff investigate parking on Vodden Street south between Centre Street and Brisco Street on Sunday mornings only to accommodate persons attending St. Anns Church.

1871-PW COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION OF COMMITTEE THE  
MATTER OF STOCKPILING EARTH ALONG STRATHEARN AVENUE.

File: 7.1.7.-81

Recommendation:

THAT staff investigate and report back to the next Committee Meeting on the stockpiling of earth along Strathearn Avenue in regard to safety, legality and length of time allowed etc.

Carried

THE CORPORATION OF THE CITY OF BRAMPTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD 1981 11 09 AT 7:30 P.M.  
-----

PRESENT:

All present.

A. APPROVAL OF AGENDA:

1. AGENDA FOR COUNCIL MEETING DATED 1981 11 09

1809-C Moved by Alderman Russell  
Seconded by Councillor Sutter

"THAT the agenda for the Council meeting dated 1981 11 09 be adopted as printed and circulated and amended."

CARRIED

Amendment

Preliminary Feasibility Report - Odeon Theatre

File: 7.1-81

B. CONFLICTS OF INTEREST:

Councillor Sutter declared a Conflict of Interest re Item E3 - Amex Developments Limited and 251571 Investments Limited.

C. ADOPTION OF MINUTES:

1. MINUTES OF COUNCIL MEETING HELD 1981 10 26

1810-C Moved by Alderman Chadwick  
Seconded by Alderman Coutlee

"THAT the Minutes of the Council meeting held 1981 10 26 be adopted as printed and circulated."

On a division the Clerk noted the recommendation CARRIED 13-4 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Miller	
Councillor Robertson	Councillor Porteous	
Councillor Mitchell	Alderman Callahan	
Alderman Kee	Alderman Chadwick	
Alderman Russell		
Councillor Sutter		
Alderman Andrews		
Mayor Archdekin		
Alderman Coutlee		
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Plane		

D. DELEGATIONS:

1. MR. ROBERT COLE RE HEARTHSTONE COURT ISLAND

File: 7.2.28-81

Mr. Robert Cole on behalf of residents of Hearthstone Court appeared before Council and requested removal of island for safety reasons.

1811-C Moved by Alderman Carter  
Seconded by Councillor Porteous

"THAT the delegation from Hearthstone Court be received and the request be referred to staff for costs, with consideration in 1982 Budget."

CARRIED

Council proceeded to deal with the Preliminary Feasibility Report - Odeon Theatre.

File: 7.1-81

1812-C Moved by Councillor Sutter  
Seconded by Alderman Russell

"THAT the Council of the City of Brampton authorize the purchase of the Odeon Theatre property."

On a division the Clerk noted the recommendation CARRIED 10-7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	
Alderman Russell	Alderman Miller	
Councillor Sutter	Councillor Mitchell	
Alderman Andrews	Alderman Kee	
Mayor Archdekin	Councillor Porteous	
Alderman Coutlee	Alderman Carter	
Alderman Gibson	Alderman Chadwick	
Councillor Whillans		
Alderman Callahan		
Alderman Piane		

1813-C Moved by Councillor Sutter  
Seconded by Alderman Russell

"THAT a complete feasibility study be carried out in compliance with requirements for an application for Wintario Funding for the development of the Odeon Theatre as a performing arts theatre."

On a division the Clerk noted the recommendation CARRIED 12-5 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	
Alderman Russell	Alderman Miller	
Councillor Sutter	Councillor Mitchell	
Alderman Andrews	Alderman Kee	
Mayor Archdekin	Councillor Porteous	
Alderman Coutlee		
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

1814-C Moved by Councillor Sutter  
Seconded by Alderman Russell

"THAT in order to overcome the possibility of vandalism and physical deterioration, the Committee recommends that City Staff be authorized to negotiate an operational agreement with Odeon Theatres Ltd. for a period of six months with the option to continue on a month to month basis."

On a division the Clerk noted the recommendation CARRIED 15-2 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	
Alderman Miller	Councillor Mitchell	
Alderman Kee		
Alderman Russell		
Councillor Sutter		
Alderman Andrews		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

1815-C Moved by Councillor Sutter  
Seconded by Councillor Porteous

"THAT the Performing Arts Council, in co-operation with City Staff, be encouraged to provide City Council with a report outlining the needs of the City's Arts Community for review in 1982."

On a division the Clerk noted the recommendation CARRIED 15-1 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Councillor Mitchell	Alderman Crowley
Alderman Miller		
Alderman Kee		
Alderman Russell		
Councillor Sutter		
Alderman Andrews		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

1816-C Moved by Councillor Sutter  
Seconded by Councillor Porteous

"THAT a Cultural Policy for the City be developed as soon as possible".

On a division the Clerk noted the recommendation CARRIED 12-4 as follows:



In Favour

Opposed

Absent

Alderman Miller  
Alderman Russell  
Councillor Sutter  
Alderman Andrews  
Mayor Archdekin  
Alderman Coutlee  
Councillor Porteous  
Councillor Whillans  
Alderman Carter  
Alderman Callahan  
Alderman Piane  
Alderman Chadwick

Councillor Robertson  
Councillor Mitchell  
Alderman Kee  
Alderman Gibson

Alderman Crowley

- 1817-C Moved by Councillor Sutter  
Seconded by Councillor Porteous

"THAT the Council of the City of Brampton express their thanks for their great assistance in the Odeon Theatre Feasibility report to the following:

Mrs. Joanne Cole  
Mr. Murray Laidlaw

Mr. Jim Pace  
Mr. Alex Temporale

and for informational advice, Mr. Joe Morgan and Mr. Doug Whitfield."

CARRIED

E. REPORTS OF OFFICIALS

1. CLERK'S ASSISTANT DATED 1981 11 02 RE CIRCULATION OF BY-LAW 233-81 -  
RAYMOND & SHIRLEY WILSON (WARD 5)

File: C1E6.6

- 1818-C Moved by Alderman Gibson  
Seconded by Alderman Coutlee

"THAT By-law 233-81 is in conformity with Amendment Number 83 to the Consolidated Official Plan for the City of Brampton Planning Area, which Amendment is presently before the Ministry of Housing for approval; and

WHEREAS the letters of objection have been considered, the Clerk be and is hereby directed to forward By-law 233-81 to the Ontario Municipal Board for approval."  
(RAYMOND & SHIRLEY WILSON)

On a division the Clerk noted the recommendation CARRIED 12-1 as follows:

In Favour

Opposed

Absent

Alderman Crowley  
Councillor Robertson  
Alderman Miller  
Councillor Mitchell  
Alderman Kee  
Councillor Sutter  
Mayor Archdekin  
Alderman Gibson  
Councillor Whillans  
Alderman Carter  
Alderman Piane  
Alderman Chadwick

Alderman Callahan

Alderman Russell  
Alderman Andrews  
Alderman Coutlee  
Councillor Porteous

2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 10 28 RE PART LOT  
7, CONCESSION 1, E.H.S. - KINGSPPOINT DEVELOPMENTS (WARD 5) (BY-LAWS  
271-81, 272-81 AND 273-81)

File: C1E7.8

1819-C Moved by Alderman Gibson  
Seconded by Councillor Sutter

"THAT the report of the Commissioner of Planning and Development dated 1981 10 28 re Kingspoint Developments be received and By-laws amending the Official Plan and Restricted Area By-law as considered by Council be presented to Council."  
(BY-LAWS 271-81, 272-81 and 273-81)

CARRIED

3. DIRECTOR PLANNING AND DEVELOPMENT DATED 1981 10 23 - PART LOTS 16 & 17, CONCESSION 2, E.H.S. - AMEX DEVELOPMENTS LIMITED AND 251571 INVESTMENTS LTD. (WARD 2) (BY-LAW 274-81)

File: C2E16.1 and C2E17.1

Councillor Sutter declared a conflict of interest in the matter and refrained from discussion and voting on the matter.

1820-C Moved by Councillor Whillans  
Seconded by Alderman Gibson

"THAT the report of the Commissioner of Planning and Development dated 1981 10 23 re Draft Plan of Subdivision, Part Lots 16 and 17, Concession 2, E.H.S. - Amex Developments Limited and 251571 Investments Limited be received and the By-law as considered by Council be presented to Council."  
(BY-LAW 274-81)

On a division the Clerk noted the recommendation LOST 6-10 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Mitchell	Alderman Crowley	Councillor Sutter
Alderman Russell	Councillor Robertson	
Alderman Andrews	Alderman Miller	
Alderman Gibson	Alderman Kee	
Councillor Whillans	Mayor Archdekin	
Alderman Carter	Alderman Coutlee	
	Councillor Porteous	
	Alderman Callahan	
	Alderman Piane	
	Alderman Chadwick	

4. COMMISSIONER OF BUILDINGS & BY-LAW ENFORCEMENT DATED NOVEMBER 5TH, 1981 RE RESPONSIBILITY FOR OLD WASTE DISPOSAL SITES

File: 7.1.1-81

1821-C Moved by Alderman Carter  
Seconded by Alderman Gibson

"THAT the report of the Commissioner of Buildings and By-law Enforcement dated 1981 11 05 be received and the recommendation of the Region of Peel regarding the assumption of responsibility for all abandoned waste disposal sites be endorsed with the following conditions:

1. That the Professors Lake site be included.
2. That the Centre Street site be included although the lands are owned by the M.T.R.C.A. and leased to the City of Brampton.
3. That the Region continue the contract with Hydrology Consultants Limited, at least for the 1981-82 winter season, so that further monitoring can take place.
4. That an appropriate notification system be implemented between the staff of the Region and the City before any work is initiated on the lands by either party.

FURTHER that the Region be notified of this resolution and be requested to make the assumption as soon as possible."

CARRIED

5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 11 06 RE BLUE MOUND PHASE TWO SUBDIVISION - BLOCK 109, PLAN M-308 - 21T-79080B (WARD 7)

File: C3E8.2A

1822-C Moved by Alderman Carter  
Seconded by Alderman Piane

"THAT the report of the Commissioner of Planning and Development dated 1981 11 06 re Blue Mound Phase Two Subdivision (21T-79080B) be received and that Council agree to amending the agreement as follows:

Clause 6.2 be changed as follows:

The Owner covenants and agrees to include the following warning clause in all Offers of Purchase and Sale for Lots 1 to 31, both inclusive:-

"Purchasers are advised that despite the inclusion of noise control features within this development area and within the building units, a slight noise level excess may exist due to traffic volumes on future Highway 410, and be of concern, noise occasionally interfering with some activities of the dwelling occupants."

The Owner further covenants and agrees to include the following additional warning clause in all Offers of Purchase and Sale for Lots 1, 9, 10, 11, 20 and 31:-

"Purchasers are further advised that they may find it necessary to equip their units with a central air conditioning system (or a mechanical ventilation system) in order to achieve acceptable indoor noise levels. To facilitate such installation at the option of the purchasers, this unit has been provided with a centrally ducted heating system."

CARRIED

6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 11 03 RE PART LOT 7, CONCESSION 5, W.H.S. - CLEAVE VIEW FARMS LTD. (WARD 6) (BY-LAWS 278-81 AND 279-81)

File: C5W7.1

1823-C Moved by Alderman Kee  
Seconded by Alderman Russell

"THAT the report of the Commissioner of Planning and Development dated 1981 11 03 re Cleave View Farms Ltd., Part Lot 7, Concession 5, W.H.S., be received and the By-laws as considered by Council be presented to Council."  
(BY-LAWS 278-81 and 279-81)

CARRIED

7. COMMISSIONER OF ADMINISTRATION AND FINANCE DATED 1981 11 06 RE SOUND SYSTEM FOR COUNCIL CHAMBERS

File: 7.1-81

1824-C Moved by Councillor Porteous  
Seconded by Alderman Gibson

"THAT the report of the Commissioner of Administration and Finance and City Treasurer dated 1981 11 06 re Sound System for Council Chambers be received."

CARRIED

8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 11 04 RE  
SUBDIVISION RELEASE - CORDOVA INVESTMENTS LTD. (WARD 5)

File: ClW7.4

1825-C Moved by Councillor Sutter  
Seconded by Alderman Gibson

"THAT the report of the Commissioner of Planning and Development dated 1981 11 04 re Cordova Investments Ltd. be received and:

1. All works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-155, Cordova Investments Ltd. be assumed.
2. The Treasurer be authorized to release all securities held by the City in respect of the development.
3. A By-law be prepared and presented to Council, establishing the following streets, as shown on Registered Plan M-155 as public highways:

- English Street
- Talbot Street"

CARRIED

9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 11 09 RE  
AMENDMENT NUMBER 61 TO THE CONSOLIDATED OFFICIAL PLAN - FLETCHER'S  
CREEK SOUTH SECONDARY PLAN (WARDS 3 & 4)

File: OPA 61

1826-C Moved by Councillor Sutter  
Seconded by Alderman Russell

"THAT the report of the Commissioner of Planning and Development dated 1981 11 09 re Amendment Number 61 - Fletchers Creek South Secondary Plan, be received and the Minister of Municipal Affairs and Housing be requested to modify Amendment Number 61 to the Consolidated Official Plan of the City of Brampton Planning Area as follows:

1. Add the following sentence to Policy 9.1.2:

"In the event the City decides not to acquire any of the lands designated "Public Open Space", such lands may be developed for an alternative use compatible with the designation of adjacent lands, subject to an appropriate amendment to this plan being approved."

2. Add the following sentence to Policy 12.5.1:

"The acquisition of such lands shall be at a price determined by Council Policy that is consistent with the market value of the lands at the time of acquisition."

FURTHER that staff attend at the Ontario Municipal Board on November 24th, 1981 in opposition to a Notice of Motion filed on behalf of Ronto Development Corporation."

CARRIED

F. COMMITTEE REPORTS

1. MINUTES OF ADMINISTRATION & FINANCE COMMITTEE MEETING HELD 1981 11 04

1827-C Moved by Councillor Robertson  
Seconded by Alderman Crowley

"THAT the Minutes of the Administration and Finance Committee meeting held 1981 11 04 be adopted as printed and circulated with the exception of Recommendation 1802-AF which is extracted and dealt with separately."

Recommendation 1802-AF - Boulevard Tree Planting

"THAT whereas the request of the City of Brampton to the Region of Peel to plant trees on Kennedy Road between Vodden Street and Bovaird Drive amounting to \$24,000.00 has been approved out of the Capital project funding for the Kennedy Road project.

AND WHEREAS the request of the City only covered half the project (100 foot intervals)

THEREFORE be it resolved:

THAT the City of Brampton request the Region of Peel to include a sum of \$24,000.00 in the Tree Planting Programme for 1982 in order to complete the program to the desired 50 foot intervals."

An amendment was submitted as follows:

1828-C Moved by Alderman Chadwick  
Seconded by Councillor Porteous

"THAT the 1982 Regional Budget on trees include the streets of Steeles Avenue (from Bramalea Road to Dixie Road) and the street of Dixie Road from Steeles Avenue to Highway Number 7."

The recommendation as amended CARRIED.

2. MINUTES OF BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MEETING HELD 1981 11 04

1829-C Moved by Councillor Porteous  
Seconded by Alderman Gibson

"THAT the Minutes of the Buildings and By-law Enforcement Committee meeting held 1981 11 04 be adopted as printed and circulated."

CARRIED

G. UNFINISHED BUSINESS

COUNCILLOR PORTEOUS:

1. "THAT STAFF REPORT ON SPEAKING TWICE, QUESTIONS OF DELEGATIONS, QUESTIONS OF A MOVER AT COUNCIL MEETINGS."

File: 7.1-81

1830-C Moved by Councillor Porteous  
\* Seconded by Alderman Gibson

"THAT staff report on speaking twice, questions of delegation, question of a mover at Council meetings."

CARRIED

H. CORRESPONDENCE

1. MINUTES OF REGION OF PEEL COUNCIL MEETING HELD OCTOBER 15TH, 1981

File: 7.2.23-81

1831-C Received

2. CITY OF NEPEAN DATED OCTOBER 20TH, 1981 REQUESTING ENDORSATION OF RESOLUTION RE THREE YEAR TERM OF COUNCIL

File: 21.1-81

1832-C Received and endorsed.

3. KNIGHTS OF COLUMBUS DATED OCTOBER 28TH, 1981 - LETTER OF THANKS RE WAIVING OF RENTAL FEE - CENTURY GARDENS - FEBRUARY 20TH, 1982

File: 7.2.29-81

1833-C Received

4. BRAM BALL DANCE CLUB DATED OCTOBER 19TH, 1981 - LETTER OF THANKS RE WAIVING OF RENTAL FEE - TERRY MILLER RECREATION CENTRE - OCTOBER 3RD, 1981

File: 7.2.29-81

1834-C Received

5. MINUTES OF BRAMPTON HERITAGE BOARD - L.A.C.A.C - MEETING HELD OCTOBER 20TH, 1981

File: 16.10-81

1835-C Received and Recommendation 4(f) - The Income Tax Act - Proposals made by Heritage Winnipeg, be endorsed.

6. NORTHWOOD PARK RESIDENTS DATED OCTOBER 28TH, 1981 RE LOCATION OF PLAY EQUIPMENT AT NORTHWOOD PUBLIC SCHOOL

File: 7.1.4-81

1836-C Received and the petition be presented to the School Board with the support of the Council to rearrange the equipment to a more suitable location.

7. ALDERMAN MILLER BROUGHT TO THE ATTENTION OF COUNCIL A LETTER DATED NOVEMBER 1ST, 1981 FROM THOMAS CAMPBELL RE SPEEDING ON CLARK BOULEVARD.

File: 7.2.28-81

1837-C Received and stop signs be installed at the intersection of Clark Boulevard and Elrose Road.

1838-C Moved by Alderman Carter  
\* Seconded by Alderman Coutlee

"THAT the matter be reopened."

CARRIED

1839-C Moved by Alderman Miller  
Seconded by Councillor Mitchell

"THAT the letter dated 1981 11 01 from Thomas Campbell be received and stop signs be installed at the intersection of Clark Boulevard and Elrose Road."

LOST

1840-C Moved by Alderman Carter  
\* Seconded by Alderman Coutlee

"THAT the communication be received."

CARRIED

8. ALDERMAN MILLER BROUGHT TO THE ATTENTION OF COUNCIL A LETTER DATED NOVEMBER 4TH, 1981 FROM D. STAMMER & J. W. SCHWARZ RE FEW PET LIMITED.

File: C5E5.2

1841-C Received and Council approve a grant, not to exceed \$50.00, to the Bram-7 Residents Association.

LOST

1842-C Moved by Alderman Miller  
\* Seconded by Councillor Robertson

"THAT the request for \$50.00 be paid and charged to Alderman Miller's account."

LOST

I. RESOLUTIONS

1843-C Moved by Alderman Carter  
Seconded by Councillor Porteous

"THAT By-law 224-81 is in conformity with Amendment Number 81 to the Consolidated Official Plan for the City of Brampton Planning Area, which Amendment is presently before the Ministry of Municipal Affairs and Housing for approval; and

FURTHER that the Clerk be and is hereby directed to forward By-law 224-81 to the Ontario Municipal Board for approval."  
(415643 ONTARIO LIMITED)

CARRIED

File: C2E4.4

1844-C Moved by Alderman Piane  
Seconded by Alderman Chadwick

2. "THAT By-law 227-81 is in conformity with Amendment Number 82 to the Consolidated Official Plan for the City of Brampton Planning Area, which Amendment is presently before the Ministry of Municipal Affairs and Housing for approval; and

FURTHER that the Clerk be and is hereby directed to forward By-law 227-81 to the Ontario Municipal Board for approval."  
(IRA CHAMPLINE)

CARRIED

File: C9E4.2

1845-C Moved by Councillor Porteous  
Seconded by Councillor Sutter

3. "THAT a petition, for interim payment under The Public Transportation and Highway Improvement Act on expenditures made in the year 1980, be made to the Ministry of Transportation and Communications."

CARRIED

File: 7.1.7-81

4. COUNCILLOR SUTTER REQUESTED THAT THE FOLLOWING RESOLUTION BE CONSIDERED.

1846-C Moved by Councillor Sutter  
Seconded by Alderman Coutlee

"THAT the Council of the City of Brampton endorse the aims and objectives of the group of home owners organized to travel to Ottawa on November 21st, 1981, to voice their fears and concerns with regard to mortgage rates, and wish them success in their endeavour to indicate their fears and concerns to the Federal Government."

CARRIED

J. NOTICE OF MOTION

1847-C Moved by Alderman Callahan  
Seconded by Alderman Carter

"THAT staff report on the cost of the City funding the cost of additional ambulance staff adequate to man a further ambulance between midnight and eight a.m. pending return of a Provincial report on this issue and eventual funding of such service. A copy of this resolution be forwarded to the Premier of Ontario and the Minister of Health."

CARRIED

File: 7.2.23-81

K. PETITIONS

NIL

L. OTHER BUSINESS/NEW BUSINESS

1. MINUTES OF WARD 1 CITIZENS' ADVISORY COMMITTEE MEETING HELD OCTOBER 15TH, 1981

File: 16.2.1-81

1848-C Moved by Councillor Porteous  
Seconded by Councillor Sutter

"THAT the Minutes of the Ward 1 Citizens' Advisory Committee meeting held October 15th, 1981 be received."

CARRIED

2. MINUTES OF WARD 3 CITIZENS' ADVISORY COMMITTEE MEETING HELD OCTOBER 6TH, 1981

File: 16.2.3-81

1849-C Moved by Alderman Callahan  
Seconded by Alderman Andrews



"THAT the Minutes of the Ward 3 Citizens' Advisory Committee meeting held October 6th, 1981 be received and Item 6(b) re American Motors be referred to staff."

3. MINUTES OF WARD 4 CITIZENS' ADVISORY COMMITTEE MEETING HELD OCTOBER 1ST, 1981

File: 16.2.4-81

1850-C Moved by Alderman Russell  
Seconded by Councillor Sutter

"THAT the Minutes of the Ward 4 Citizens' Advisory Committee meeting held October 1st, 1981 be received."

CARRIED

4. MINUTES OF WARD 9 CITIZENS' ADVISORY COMMITTEE MEETING HELD OCTOBER 6TH, 1981

File: 16.2.9-81

1851-C Moved by Alderman Miller  
Seconded by Alderman Crowley

"THAT the Minutes of the Ward 9 Citizens' Advisory Committee meeting held October 6th, 1981 be received."

CARRIED

5. MINUTES OF WARD 5 CITIZENS' ADVISORY COMMITTEE MEETING HELD SEPTEMBER 15TH, 1981

File: 16.2.5-81

1852-C Moved by Councillor Porteous  
Seconded by Alderman Coutlee

"THAT the Minutes of the Ward 5 Citizens' Advisory Committee meeting held September 15th, 1981 be received."

CARRIED

6. COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION OF COUNCIL THE MATTER OF RECONSTRUCTION ON BRAEMAR DRIVE.

File: 7.1.7-81

1853-C Moved by Councillor Porteous  
Seconded by Alderman Chadwick

"THAT the memorandum from Councillor Porteous dated 1981 11 04 regarding reconstruction on Braemar Drive be received and staff be directed to investigate these road works and report back to Council on November 23rd, 1981."

CARRIED

M. TENDERS

NIL

N. BY-LAWS

1854-C Moved by Alderman Kee  
Seconded by Alderman Russell

"THAT By-laws 270-81 to 279-81, both inclusive, as listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- |        |   |
|--------|---|
| 270-81 | To establish certain lands as parts of public highways.   |
| 271-81 | To adopt Amendment Number 86 to the Consolidated Official Plan of the City of Brampton Planning Area.<br>(KINGSPPOINT DEVELOPMENTS)   |
| 272-81 | To prohibit or regulate the use of lands and the erection, use, bulk, height, spacing of and other matters relating to buildings and structures situated on Part of Lot 7, Concession 1, East of Hurontario Street (Part of Part 1, Plan 43R-5509) (S.E. corner of Vodden Street and Main Street North)<br>(KINGSPPOINT DEVELOPMENTS)   |
| 273-81 | To prohibit or regulate the use of lands and the erection, use, bulk, height, spacing of and other matters relating to buildings and structures situated on Part of Lot 7, Concession 1, East of Hurontario Street (Part of Part 1, Plan 43R-5509) (S.E. corner of Johnston Avenue and Main Street North)<br>(KINGSPPOINT DEVELOPMENTS) |
| 274-81 | To authorize the acquisition of the Odeon Theatre Property.   |
| 275-81 | To amend By-law 33-79 being a by-law for the Regulation of Traffic.   |
| 276-81 | To require adequate and suitable heat for rented dwelling accommodation.  |
| 277-81 | To amend By-law 87-77 (the Minimum Maintenance and Occupancy Standards By-law).   |
| 278-81 | To authorize the execution of an agreement between Cleave View Farms Limited and the City of Brampton.  |
| 279-81 | To amend By-law 861, as amended, for part of Lot 7, Concession 5, W.H.S.<br>(CLEAVE VIEW FARMS LTD.)  |

On a division of the third reading of By-law 274-81 the Clerk noted the motion CARRIED 11-6 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	
Alderman Russell	Alderman Miller	
Councillor Sutter	Councillor Mitchell	
Alderman Andrews	Alderman Kee	
Mayor Archdekin	Councillor Porteous	
Alderman Coutlee	Alderman Chadwick	
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Callahan		
Alderman Piane		

Council moved into Committee of the Whole "In Camera" to consider property and litigation matters. On moving out of Committee of the Whole "In Camera" staff were directed to carry out the directions given in Committee of the Whole "In Camera" on the property and litigation matters.

1855-C Moved by Councillor Robertson  
Seconded by Councillor Mitchell

- " 1. THAT Council expand the Budget Review Committee to include Alderman Crowley and Councillor Porteous and that any other member of Council be welcome to attend any and all future meeting."
2. THAT the reorganization of the Administration and Finance Department including staff complement be on stream by February 1st, 1982.
3. THAT 50% of any surplus at year end 1981 following the audit be returned to the reserve account."

CARRIED

1856-C Moved by Councillor Whillans  
Seconded by Alderman Piane

"THAT letter from Tom Campbell of Maycam Ltd. dated November 9th, 1981 be received and an apology go forth."

CARRIED

1857-C Moved by Alderman Kee  
Seconded by Alderman Russell

"THAT By-law 280-81, as listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

280-81 To adopt the proceedings of Council meeting held November 9th, 1981.



1858-C Moved by Alderman Chadwick  
Seconded by Alderman Coutlee

"THAT the Council do now adjourn to meet again on November 23rd, 1981 at the hour of 7.30 p.m. or at the call of the Mayor."

CARRIED

There being no further business the meeting adjourned at 11.40 p.m.

\* Denotes verbal motion.

  
JAMES E. ARCHDEKIN MAYOR  
  
R. D. TUFTS ACTING CLERK

THE CORPORATION OF THE CITY OF BRAMPTON

MINUTES

1981 11 04

The Administration and Finance Committee met this date at 2:30 p.m. in the Council Chambers. All members were present except Mayor Archdekin and Alderman Crowley. Also present were Councillor Sutter and Alderman Gibson. The meeting adjourned at 2:33 p.m.

1794-AF APPLICATIONS TO AMEND RESTRICTED AREA BY-LAW.

File: 7.1.6.-81

1795-AF APPLICATIONS FOR MINOR VARIANCES.

1796-AF ITEMS DEALT WITH "IN CAMERA"

File: 7.1.1.-81

1797-AF DENSITY REDUCTIONS AND DOWNZONING.

File: 7.1.6.-81

1798-AF BIG BROTHERS OF PEEL

File: 7.2.29-81

1799-AF 1978 RECONSTRUCTION OF MEMORIAL ARENA.

File: 7.1.4.-81

1800-AF CONSTRUCTION ON MAIN STREET NORTH

File: 7.1.7.81

1801-AF POLICY RE; TENDERS

File: 7.1.1.-81

1802-AF BOULEVARD TREE PLANTING

File: 7.1.7.-81

1803-AF SUBDIVISION AGREEMENTS

File: 7.1.1.-81

1794-AF CLERK'S ASSISTANT DATED 1981 10 29 RE; APPLICATIONS TO AMEND RESTRICTED AREA BY-LAW.

File: 7.1.6.-81

- a) SUNYS INTERNATIONAL INC.  
Lots 7, 8 & 9, Wellington Blk  
130 Queen Street East

Ward 5

Clerk's File: C1E6.23

- b) SOUTHLAND CANADA INC.  
Lot 88 and Part Lot 87, BR-2  
150 Main Street North

Clerk's File: C1E6.24

Recommendation:

THAT the applications to amend the restricted area by-laws be referred to staff for report to Council in accordance with adopted Council procedures.

Carried

1795-AF CLERK'S ASSISTANT DATED 1981 10 29 RE; APPLICATIONS FOR MINOR VARIANCES.

- a) HENRIQUE SILVO REGO  
Part Lot 43, Plan 639  
43 Northwood Drive

Ward 5

Clerk's File: A73/81

- b) DR. AND MRS. D. BUTCHER  
Lots 7 & 8 Plan 902  
7 Pineridge Lane

Ward 3

Clerk's File: A74/81

- c) HUTTONVILLE ACRES LTD.  
Lot 1, Plan M-337  
14 Ostrander Boulevard

Ward 6

Clerk's File: A75/81

Recommendation:

THAT the report of the Clerk's Assistant dated 1981 10 29 be received.

Carried

1796-AF COUNCILLOR MITCHELL BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF WHAT ITEMS SHOULD BE DEALT WITH "IN CAMERA". COMMENTS WERE HEARD FROM MEMBERS OF THE COMMITTEE AND STAFF ON THE MATTER.

File: 7.1.1.-81

Recommendation:

THAT the matter be received.

Carried

1797-AF DIRECTOR OF PLANNING POLICY AND RESEARCH DATED 1981 10 14 RE DENSITY REDUCTIONS AND DOWNZONING.

File: 7.1.6.-81

Recommendation:

THAT the report of the Director of Planning Policy and Research dated 1981 10 14 be received;

AND THAT the following be forwarded to the Region of Peel as the response of the City of Brampton:

1. That Recommended Policy 1(b) be revised to read:

"The Region of Peel shall review any subdivision or condominium application or amendment to a Secondary Plan, that would result in a significant reduction in the number of high and/or medium density dwelling units in terms of the resultant reduction in population and shift in housing types".

2. That the following components identified to be reviewed by the Region under Recommended Policy 1(b) be left up to the area municipalities to review:

- the trade area population that form the basis for the Commercial Centres
- the viability and service performance of public transit
- resident labour force composition, and therefore, the balance of housing and employment opportunities
- housing mix targets

3. That the City of Brampton not adopt density policies similar to the one proposed by the Region;

4. That the City of Brampton amend their re-adopted Secondary Plans where necessary to include a minimum density figure or a more defined density range for each housing type.

Carried

1798-AF COMMISSIONER OF ADMINISTRATION AND FINANCE AND CITY TREASURER DATED 1981 10 30 RE REQUEST FROM THE BIG BROTHERS OF PEEL RE WAIVING OF RENTAL FEE.

File: 7.2.29-81

Recommendation:

THAT the report of the Commissioner of Administration and Finance and City Treasurer dated 1981 10 30 be received;

AND THAT the rental fee for the Banquet Room be waived and charged to the Council's Promotion Account.

Carried

1799-AF COMMISSIONER OF PARKS AND RECREATION DATED 1981 10 28 RE 1978 RE-CONSTRUCTION OF MEMORIAL ARENA.

File: 7.1.4.-81

Recommendation:

THAT the report of the Commissioner of Parks and Recreation dated 1981 10 28 be received;

AND THAT the over expenditure of \$7,844.00 be financed from the Community Recreation Centre Act grant and that the remaining grant monies of \$54,342.00 be transferred back to the Development Levy Reserve fund.

Carried

ADDED:

1800-AF COUNCILLOR WHILLENS BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF CONSTRUCTION WORK TAKING PLACE ON MAIN STREET NORTH AND COMMITTEE HEARD THE COMMENTS OF STAFF IN REGARD TO THE MATTER.

File: 7.1.7.-81

1801-AF COUNCILLOR MITCHELL BROUGHT TO THE ATTENTION OF COMMITTEE THE  
MATTER OF THE CITY'S POLICY RE; TENDERS.

File: 7.1.1.-81

Recommendation:

THAT the matter of the City's policy regarding purchases by tender be referred to staff for report, with the report showing how our policy compares with that of the City of Mississauga.

Carried

1802-AF COUNCILLOR SUTTER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER  
OF THE BOULEVARD TREE PLANTING.

File: 7.1.7.-81

Recommendation:

THAT whereas the request of the City of Brampton to the Region of Peel to plant trees on Kennedy Road between Vodden Street and Bovaird Drive amounting to \$24,000.00 has been approved out of the Capital project funding for the Kennedy Road project.

AND WHEREAS the request of the City only covered half the project (100 foot intervals)

THEREFORE be it resolved:

THAT the City of Brampton request the Region of Peel to include a sum of \$24,000.00 in the Tree Planting Programme for 1982 in order to complete the program to the desired 50 foot intervals.

Carried

1803-AF COUNCILLOR ROBERTSON BROUGHT TO THE ATTENTION OF COMMITTEE THE  
MATTER OF SUBDIVISION AGREEMENTS.

File: 7.1.1.-81

Recommendation:

THAT the Development Team address the existing policies and practices within the City and home building industry:

- eg - I Subdivision agreement;
- II U.D.A.C. responsibilities
- III Standard clauses in the home owners purchase of sale agreement.

and report to Council what avenues and recommendations we could make to our departments and other levels of government.

Carried

THE CORPORATION OF THE CITY OF BRAMPTON  
BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE

MINUTES

1981 11 04

The Building and By-law Enforcement Committee met this date at 2:40 p.m. in the Council Chambers. All members were present except Mayor Archdekin and Alderman Crowley. Also in attendance were Alderman Coutlee who arrived at 2:43 p.m. and Alderman Gibson. The meeting adjourned at 2:47 p.m.

1804-BB HEATING BY-LAW.

File: 7.1.1.-81

1805-BB PROPOSED AMENDMENT - MINIMUM MAINTENANCE AND OCCUPANCY STANDARDS - BYLAW 87-77.

File: 7.1.1.-81

1806-BB REPORT-MONTH OF OCTOBER, 1981.

File: 7.1.1.-81

1807-BB PROPERTY STANDARDS BY-LAW

File: 7.1.1.-81

1808-BB LIVE STOCK CLAIMS; 1) VINCE MUCCI 2) CHARLES MCHAFFIE AND 3) WILLIAM SNELL.

File: 7.1.1.-81



1804-BB COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT TOGETHER WITH THE ASSISTANT CITY SOLICITOR DATED 1981 10 23, RE HEATING BY-LAW.

File: 7.1.1.-81

Recemmondation:

THAT that the report of the Commissioner of Buildings and By-law enforcement together with the Assistant City Solicitor dated 1981 10 23 be received;

AND THAT the By-law as considered by Committee be presented to City Council.

Carried:

1805-BB ASSISTANT CITY SOLICITOR DATED 1981 10 08 RE PROPOSED AMENDMENT TO THE MINIMUM MAINTENANCE AND OCCUPANCY STANDARDS - BY-LAW 87-77.

File: 7.1.1.-81

Recommendation:

THAT the report of the Assistant City Solicitor dated 1981 10 08 be received;

AND THAT the By-law as considered by Committee be presented to City Council.

Carried

1806-BB COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT FORWARDING REPORT FOR THE MONTH OF OCTOBER 1981.

File: 7.1.1.-81

Recommendation:

THAT the report of the Commissioner of Buildings and By-law Enforcement for the month of October be received;

Carried

1807-BB COMMISSIONER OF BUILDINGS AND BY-LAW DATED 1981 10 30 RE PROPERTY STANDARDS BY-LAW

File: 7.1.1.-81

Recommendation:

THAT the report of the Commissioner of Buildings and By-law Enforcement dated 1981 10 30 be received.

Carried

1808-BB SUPERVISOR OF LICENCING AND ANIMAL CONTROL RE THE FOLLOWING LIVE STOCK CLAIMS; 1) VINCE MUCCI 2) CHARLES MCHAFFIE AND 3) WILLIAM SNELL.

File: 7.1.1.-81

Recommendation:

THAT reports of the Supervisor of Licencing and Animal Control dated 1981 10 27 and 30 be received;

AND THAT the following claims be approved:

William Snell	-	\$ 90.00
Charles McHaffie	-	\$785.00
Vince Mucci	-	\$ 70.00

Carried

THE CORPORATION OF THE CITY OF BRAMPTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD 1981 10 26 AT 7:30 P.M.  
-----

PRESENT:

All present with the exception of Councillor Robertson, who arrived at 8.48 p.m., Alderman Carter who arrived at 8.43 p.m., Councillor Porteous, Alderman Callahan, absent on municipal business, Alderman Kee and Alderman Crowley.

A. APPROVAL OF AGENDA:

1. AGENDA FOR COUNCIL MEETING DATED 1981 10 26

1750-C Moved by Alderman Andrews  
Seconded by Alderman Gibson

"THAT the agenda for the Council meeting dated 1981 10 26 be adopted as printed and circulated."

CARRIED

B. CONFLICTS OF INTEREST:

Mayor Archdekin re Item D4 - Installation of sign at Kennedy Road and Sandalwood Parkway.

Councillor Robertson re Item E9 - Ontario Municipal Board Hearing re By-laws 254-80 and 268-80.

C. ADOPTION OF MINUTES:

1. MINUTES OF COUNCIL MEETING HELD 1981 10 14

1751-C Moved by Alderman Russell  
Seconded by Councillor Sutter

"THAT the Minutes of the Council meeting held 1981 10 14 be adopted as printed and circulated."

CARRIED

D. DELEGATIONS:

1. MR. W. G. ROD PEARS/MR. P. WEST RE NORTH PEEL BRANCH RED CROSS AND  
PEEL REGION AMATEUR EMERGENCY SERVICE - SIMULATED EMERGENCY TEST -  
OCTOBER 17TH, 1981

File: 7.2.26-81

Mr. W. G. Rod Pears/Mr. P. West appeared before Council and informed the Council of the simulated emergency test held on October 17th, 1981.

1752-C Moved by Alderman Coutlee  
Seconded by Alderman Piane

"THAT the submission of W. G. Pears and P. L. West relative to results of simulated emergency test held October 17th, 1981 be received."

CARRIED

2. B. KANELLOPOULOS - QUEEN'S PIZZERIA

File: 7.1-81

Mr. Jim Kindree on behalf of Mr. B. Kanellopoulos appeared before Council and requested that Council consider rearrangement of the Queen's Square parking lot including an entrance at the east end of the lot.

1753-C Moved by Alderman Andrews  
Seconded by Alderman Gibson

"THAT the submission of B. Kanellopoulos re Queen's Square parking lot be received and the matter be referred to staff for report to the Public Works Committee."

CARRIED

3. MRS. HARRISON REQUESTING FOOTBRIDGE OVER FLETCHERS CREEK AND CONNECTING WALKWAYS IN AREA OF CURTIS DRIVE.

File: 7.1.4-81

Mr. Garth Harrison on behalf of residents of Curtis Drive, Norbert Road and Joanne Court appeared before Council and filed a petition requesting that a foot bridge and connecting walkway be established in the Fletcher's Creek area behind Curtis Park.

1754-C Moved by Councillor Sutter  
Seconded by Alderman Russell

"THAT the deputation and petition be received and referred to staff for report."

CARRIED

Mayor Archdekin declared a conflict of interest in respect of Item D4 and left the Council Chambers prior to discussion and voting on the matter.

Alderman Andrews assumed the chair.

4. L. HRIVNAK REQUESTING PERMISSION TO INSTALL SIGN AT KENNEDY ROAD & SANDALWOOD PARKWAY TOGETHER WITH REPORT OF COMMISSIONER OF BUILDINGS & BY-LAW ENFORCEMENT DATED OCTOBER 22ND, 1981.

File: 7.1.1-81

Mr. L. Hrivnak, Neu Art Signs Limited, appeared before Council and requested permission to install a sign at the Dominion Store to be located at the corner of Kennedy Road and Sandalwood Parkway, which sign is 79 square feet larger than the by-law permits.

1755-C Moved by Alderman Gibson  
Seconded by Councillor Sutter

"THAT notwithstanding the provisions of the sign by-law, that the request of Neu Art Sign Ltd. to install a Dominion Store sign on the front of the building at Kennedy Road and Sandalwood Parkway, which exceeds the by-law limitation by 79 square feet, be approved."

CARRIED

Mayor Archdekin assumed the chair.

5. WILLIAM MCCORMACK RE GROUP HOMES

File: 19.5-81

Mr. William McCormack appeared before Council further to his letter dated October 26th, 1981 in opposition to Group Homes.

1756-C Moved by Councillor Sutter  
Seconded by Alderman Gibson

"THAT the submission of William McCormack, 23 Deerfield Crescent, Brampton re Group Homes be received."

CARRIED

\* Moved by Alderman Miller  
1757-C Seconded by Alderman Russell

"THAT Items E11 and recommendation 1706-P re Group Homes be deferred."

LOST

6. MR. FRED HOUSE RE PEEL COUNTY GAME FARM (1981) LIMITED.

File: C2E12.4

Mr. Fred House, President, Peel County Game and Fish Protection Association appeared before Council and indicated that his Association was not involved in the rezoning application submitted by Peel County Game Farm (1981) Limited.

E. REPORTS OF OFFICIALS

1. CLERK'S ASSISTANT DATED 1981 10 22 - CITIZENS' ADVISORY COMMITTEE ELECTIONS - 1982

File: 16.2.81

1758-C Moved by Alderman Chadwick  
Seconded by Alderman Piane

"THAT the report from the Clerk's Assistant dated 1981 10 22 re Citizens' Advisory Committee Elections 1982 be received."

CARRIED

2. STAFF REPORT DATED 1981 10 20 RE CIRCULATION OF BY-LAW 213-81 - K. KUYVENHOVEN - LOT 6, CONCESSION 6, W.H.S. (WARD 6)

File: C6W6.1

1759-C Moved by Councillor Sutter  
Seconded by Alderman Gibson

"THAT By-law 213-81 is in conformity with the Consolidated Official Plan for the City of Brampton, approved and in force at the time of the enactment of By-law 213-81 and;

FURTHER that the Clerk be and is hereby authorized to forward By-law 213-81 to the Ontario Municipal Board for approval.  
(K. KUYVENHOVEN)

CARRIED

3. CLERK'S ASSISTANT DATED 1981 10 20 RE THE FOLLOWING PART LOT CONTROL EXEMPTIONS:

- a) Darcel Construction Ltd. (Ward 1)  
Lots 30 to 40, incl., Lots 81 to 93, incl.  
Plan M-303 (BY-LAW 258-81)

File: C2E10.4

- b) Bramalea Limited (Ward 7)  
Lots 1 to 180, incl., Lots 182 & 183  
Plan M-403 (BY-LAW 259-81)

File: C3E8.1

- c) Bramalea Limited (Ward 7)  
Lots 30 to 57, incl.  
Plan M-157 (BY-LAW 260-81)

File: C3E6.1

1760-C Moved by Alderman Coutlee  
Seconded by Alderman Piane

"THAT the reports from the Clerk's Assistant dated 1981 10 20 re Part Lot Control Exemptions be received and further that by-laws be presented to Concil exempting from the provisions of part lot control the following lots:

- a) Lots 30 to 40, incl., Lots 81 to 93, incl., Plan M-303  
(By-law 258-81) (Darcel Construction)
- b) Lots 1 to 180, incl., Lots 182 and 183, Plan M-403  
(By-law 259-81) (Bramalea Limited)
- c) Lots 20 to 57, incl., Plan M-157  
(By-law 260-81) (Bramalea Limited)"

CARRIED

4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 10 21 - FEW PET LIMITED - ONTARIO MUNICIPAL BOARD DECISION

File: C5E2.2

1761-C Moved by Alderman Miller  
Seconded by Councillor Mitchell

"THAT the report from the Commissioner of Planning and Development dated 1981 10 21 re Ontario Municipal Board order - Few Pet Limited, be received."

CARRIED

5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 10 06 - SERVICE STATION/GAS BAR BY-LAWS (BY-LAWS 253-81 AND 254-81)

File: 19.8-81

1762-C Moved by Councillor Sutter  
Seconded by Alderman Coutlee

"THAT the report from the Commissioner of Planning and Development dated 1981 10 06 re Service Station/Gas Bar By-law amendment be received and that the amending by-laws as considered by Council be presented to Council (BY-LAWS 253-81 and 254-81) and;

FURTHER that the City Clerk be authorized to publish these by-laws once a week for two consecutive weeks in accordance with the usual procedures respecting the publication of notice."

CARRIED

6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 10 15 - APPLICATION "B"94/81B TO THE LAND DIVISION COMMITTEE (30 AND 32 WELLINGTON STREET WEST) (CHARLES AND VERA MULLISS) (WARD 4)

File: "B"94/81B

1763-C Moved by Alderman Russell  
Seconded by Councillor Mitchell

"THAT the report from the Commissioner of Planning and Development dated 1981 10 15 re decision of Land Division Committee (30 & 32 Wellington Street West) - Charles and Vera Mulliss, be received and further that the decision of the Land Division Committee not be appealed to the Ontario Municipal Board and that staff be directed not to oppose a Committee of Adjustment application for a variance."

CARRIED

7. DIRECTOR OF PLANNING POLICY AND RESEARCH DATED 1981 10 22 - PROPOSED AMENDMENT TO THE CONSOLIDATED OFFICIAL PLAN - NORTH-EAST CORNER OF RUTHERFORD ROAD AND GLIDDEN ROAD (WARD 3) (BY-LAW 263-81)

File: O.P.A. 73

1764-C Moved by Councillor Sutter  
Seconded by Alderman Gibson

"THAT the report from the Director of Planning Policy and Research dated 1981 10 22 re north east corner of Rutherford Road and Glidden Road be received and further that the proposed amendment to the Consolidated Official Plan be presented to Council."  
(BY-LAW 263-81)

CARRIED

8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 10 23 - BLOCK F, REGISTERED PLAN M-269 - T. LYSIAK (BY-LAWS 264-81 & 265-81) (WARD 8)

File: T3E14.4

1765-C Moved by Alderman Chadwick  
Seconded by Alderman Piane

"THAT the report from the Commissioner of Planning and Development dated 1981 10 23 re Block E, Plan M-269, T. Lysiak, be received and a by-law to adopt the Official Plan together with the restricted area by-law be presented to Council and;

FURTHER that the City Clerk be authorized to forward the Official Plan Amendment to the Minister of Housing and to circulate the restricted area by-law."  
(BY-LAWS 264-81 and 265-81)

CARRIED

9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 10 22 - O.M.B. HEARING - BY-LAWS 254-80 AND 268-80 - SHYN INVESTMENTS LIMITED AND TEMPSON HOLDINGS LIMITED (BY-LAW 266-81) (WARD 2)

File: C1W15.3  
C1W15.1

Councillor Robertson declared a conflict of interest and left the Council Chambers prior to discussion and voting on the matter.

1766-C Moved by Councillor Sutter  
Seconded by Alderman Gibson

"THAT the report from the Commissioner of Planning and Development dated 1981 10 22 re Ontario Municipal Board Hearing - By-laws 254-80 and 261-80, Shyn Investments Limited and Tempson Holdings Limited be received and;

FURTHER that a by-law to amend By-law 861, as amended, and as further amended by By-law 254-80, as considered by Council, be presented to Council.  
(BY-LAW 266-81)

CARRIED

10. ASSISTANT CITY SOLICITOR DATED OCTOBER 22ND, 1981 RE BILL 7 TO AMEND THE ONTARIO HUMAN RIGHTS CODE

File: 7.1-81

1767-C Moved by Councillor Sutter  
Seconded by Alderman Gibson

"THAT the report from the Assistant City Solicitor dated October 22nd, 1981 re Bill 7 to amend the Ontario Human Rights Code be received."

CARRIED

11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 10 22 - GROUP HOMES POLICY

File: 19.5-81

1768-C Moved by Councillor Sutter  
Seconded by Alderman Gibson

"THAT the report from the Commissioner of Planning and Development dated 1981 10 22 re Group Homes Policy be received and further that the recommendations set out therein be adopted."

Council at this time also considered the following recommendation contained in the Planning Committee Minutes of meeting held 1981 10 19:

That the report dated 1981 07 06 on the Group Homes public meetings held June 23rd, 1981 and June 29th, 1981 be received and the following recommendations approved:

1. Categories of Residences

No change in the policy.

2. Neighbourhood Review and Approval

The Secretariat for Social Development be advised that the proposed Restricted Area By-law amendments to permit group homes in all residential areas in Brampton will only be approved conditional upon agreement by the Province that neighbourhood meetings will be held to promote an open exchange of goals and expectations prior to final approval of each group home.

3. Group Homes Restricted to Single Detached Dwellings

No change to the policy.

4. Distance Requirement

Staff address the concerns of Alderman Gibson and report back to Council.

5. Group Homes in Agricultural Zones

Change the draft by-law amendment for By-law 861 and 825 to specifically exclude lands designated by The Conservation Authority as "Project Areas" as permissible for group homes.

6. Crisis Care Facilities

No change to the policy.

FURTHER that the Secretariat for Social Development be requested to respond to the proposal contained in Recommendation No. 2."

On a division the Clerk noted the recommendations CARRIED 10-2 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Mitchell	Alderman Miller	Alderman Crowley
Alderman Russell	Alderman Chadwick	Councillor Robertson
Councillor Sutter		Alderman Kee
Alderman Andrews		Councillor Porteous
Mayor Archdekin		Alderman Callahan
Alderman Coutlee		
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Piane		

12. DIRECTOR OF PLANNING AND POLICY RESEARCH DATED 1981 10 22 - BY-LAWS TO AMEND BY-LAW 25-79, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF BRAMPTON (BY-LAWS 267-81 & 268-81)

File: 19.10-81

1769-C Moved by Councillor Whillans  
Seconded by Alderman Piane

"THAT the report from the Commissioner of Planning and Development dated 1981 10 25 re by-laws to amend By-law 25-79, the comprehensive zoning by-law for the former Town of Brampton area, be received and;

FURTHER that by-laws to amend By-law 25-79 be presented to Council."  
(BY-LAWS 267-81 and 268-81)

CARRIED

F. COMMITTEE REPORTS

1. MINUTES OF PLANNING COMMITTEE MEETING HELD 1981 10 19

1770-C Moved by Councillor Sutter  
Seconded by Alderman Gibson

"THAT the Minutes of the Planning Committee meeting held 1981 10 21 be adopted as printed and circulated with the exception of Recommendations 1701-P and 1706-P which are extracted and dealt with separately."

Recommendation 1701-P - Peel County Game Farm (1981) Limited

That the report dated 1981 10 09 re application to amend Official Plan and Restricted Area By-law - Part Lot 12, Concession 2, E.H.S., Peel County Game Farm (1981) Limited, be received and that the application be approved in principle and a public meeting be held in accordance with City Council's procedures and;

A site plan agreement and rezoning by-law be prepared for presentation to Council when the Brampton Esker Study is completed in January, 1982.

CARRIED



Recommendation 1706-P - Group Homes Policy - See Item E11

2. MINUTES OF PUBLIC WORKS COMMITTEE MEETING HELD 1981 10 19

1771-C Moved by Alderman Russell  
Seconded by Councillor Sutter

"THAT the Minutes of the Public Works Committee meeting held 1981 10 21 be adopted as printed, circulated and amended."

Amendment

Recommendation 1718-PW is amended by the addition of the following streets:

- |                      |            |                                       |
|----------------------|------------|---------------------------------------|
| 14. Somerset Drive   | east side  | Fanshaw Dr. to Kennedy Rd.            |
| 15. Piedmont Drive   | south side | Blenheim Dr. to Reynier Dr.           |
| 16. Reynier Drive    | east side  | Piedmont Dr. to Richvale Dr.          |
| 17. Royal Palm Drive |            | Sandalwood Pkwy. to<br>Candlewood Ct. |

Further that Elmvale Avenue be "No Parking" on both sides of the street, 150 feet from Conestoga Parkway.

CARRIED

3. MINUTES OF PARKS AND RECREATION COMMITTEE MEETING HELD 1981 10 19

1772-C Moved by Alderman Andrews  
Seconded by Alderman Gibson

"THAT the Minutes of the Parks and Recreation Committee meeting held 1981 10 19 be adopted as printed and circulated."

CARRIED

4. MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD 1981 10 21

1773-C Moved by Councillor Mitchell  
Seconded by Alderman Andrews

"THAT the Minutes of the Administration and Finance Committee meeting held 1981 10 21 be adopted as printed and circulated."

CARRIED

5. MINUTES OF BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MEETING HELD 1981 10 21

1774-C Moved by Alderman Gibson  
Seconded by Councillor Sutter

"THAT the Minutes of the Buildings and By-law Enforcement Committee meeting held 1981 10 21 be adopted as printed and circulated."

CARRIED

G. UNFINISHED BUSINESS

NIL

H. CORRESPONDENCE

1. MINUTES OF REGION OF PEEL COUNCIL MEETING HELD OCTBER 1ST, 1981

File: 7.2.23-81

1775-C Received.

2. MINISTER OF HEALTH DATED OCTOBER 16TH, 1981 - AMBULANCE COVERAGE IN BRAMPTON

File 7.2.23-81

1776-C Received.

3. BOARD OF MANAGEMENT FOUR CORNERS IMPROVEMENT AREA - MINUTES OF MEETING HELD OCTOBER 5TH, 1981

File: 16.3-81

1777-C Received.

1778-C Moved by Councillor Mitchell  
Seconded by Alderman Gibson

"THAT the matter of "No Parking Anytime" on the north side of Queen Street between Centre Street and George Street be referred to staff for report."

4. ELIZABETH FRY SOCIETY DATED SEPTEMBER 30TH, 1981 RE GROUP HOME POLICY

File: 19.5-81

1779-C Received.

I. RESOLUTIONS

NIL

J. NOTICE OF MOTION

1. "THAT staff report on the cost of the City funding the cost of additional ambulance staff adequate to man a further ambulance between midnight and eight a.m. pending return of a Provincial report on this issue and eventual funding of such service. A copy of this resolution be forwarded to the Premier of Ontario and the Minister of Health."

1780-C Moved by Alderman Coutlee  
Seconded by Alderman Piane

"THAT the matter be deferred."

CARRIED

2. "a) THAT staff produce a clarification or interpretation of our method of extracting portions of Committee recommendations from Committee minutes and re-voting on same; also as to our legality of splitting such portions and voting separately, consequently changing the content of such minutes.
- b) THAT matters of all Council meetings that have been previously voted on, not be reconsidered for a period of six months.
- c) THAT commencing with January 1st, 1982 that we change the Committee system to the General Committee system that was in force prior to our present system.
- d) THAT staff report on speaking twice, questions of delegations, questions of a mover at Council meetings.

- e) Legal interpretation of Section 22.1(2)(b) of Procedural By-law 62-81."

The recommendation was separated and voted on separately as follows:

1781-C Moved by Alderman Chadwick  
Seconded by Alderman Piane

- "a) THAT staff produce a clarification or interpretation of our method of extracting portions of Committee recommendations from Committee minutes and re-voting on same; also as to our legality of splitting such portions and voting separately, consequently changing the content of such minutes.

CARRIED

1782-C Moved by Alderman Chadwick  
Seconded by Alderman Piane

- b) THAT matters of all Council meetings that have been previously voted on, not be reconsidered for a period of six months.

LOST

1783-C Moved by Alderman Chadwick  
Seconded by Alderman Piane

- c) THAT commencing with January 1st, 1982 that we change the Committee system to the General Committee system that was in force prior to our present system.

LOST

1784-C Moved by Alderman Chadwick  
Seconded by Alderman Piane

- d) THAT the matter of staff reporting on speaking twice, questions of delegations, questions of a mover at Council meetings be deferred.

CARRIED

1785-C Moved by Alderman Chadwick  
Seconded by Alderman Piane

- e) Legal interpretation of Section 22.1(2)(b) of Procedural By-law 62-81."

CARRIED

K. PETITIONS

NIL

L. OTHER BUSINESS/NEW BUSINESS

1. MINUTES OF WARD 6 CITIZENS' ADVISORY COMMITTEE MEETING HELD SEPTEMBER 24TH, 1981

File: 16.2.6-81

1786-C Moved by Councillor Sutter  
Seconded by Alderman Gibson

"THAT the Minutes of the Ward 6 Citizens' Advisory Committee meeting held September 24th, 1981 be received."

CARRIED

M. TENDERS

1. CONTRACT NO. 81-19 - SUPPLY AND DELIVERY OF WINTER SAND

File: 24.1-81

1787-C Moved by Alderman Russell  
Seconded by Councillor Sutter

"THAT Contract No. 81-19 be awarded to Ambro Materials & Construction Limited, in the amount of \$3.44 per tonne not to exceed \$51,600.00 (Fifty One Thousand, Six Hundred Dollars) subject to the approval of the Ministry of Transportation and Communications for subsidy purposes."

CARRIED

2. CONTRACT NO. 81-20 - SUPPLY AND DELIVERY OF WINTER SALT

File: 24.1-81

1788-C Moved by Councillor Mitchell  
Seconded by Councillor Sutter

"THAT Contract No. 81-20 be awarded to The Canadian Salt Company Limited in the amount of \$23.77 per tonne not to exceed \$178,275.00 (One Hundred & Seventy Eight Thousand, Two Hundred and Seventy Five Dollars) subject to the approval of the Ministry of Transportation and Communications for subsidy purposes."

CARRIED

3. CONTRACT NO. 81-76 - SUPPLY AND DELIVERY OF GASOLINE DIESEL FUEL AND DOMESTIC FUEL NO. 2

File: 24.1-81

1789-C Moved by Councillor Sutter  
Seconded by Councillor Mitchell

"THAT Contract No. 81-76 be awarded to Shell Canada Limited at the unit prices quoted being the lowest acceptable bid received."

CARRIED

4. CONTRACT NO. 81-75 - SUPPLY AND INSTALLATION OF BASEBALL BACKSTOPS AND RELATED FENCING

File: 24.2-81

1790-C Moved by Councillor Mitchell  
Seconded by Alderman Andrews

"THAT Contract 81-75 be awarded to Peel Fence Limited in the amount of \$16,320.00 (Sixteen Thousand, Three Hundred and Twenty Dollars) being the lowest acceptable bid received."

CARRIED

N. BY-LAWS

1791-C Moved by Alderman Russell  
Seconded by Councillor Sutter

"THAT By-laws 251-81 to 268-81, both inclusive, as listed on the Council Meeting Agenda be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- 251-81 To authorize execution of an agreement with the Vanden Bergs.
- 252-81 To authorize the execution of an agreement between Bramalea Hockey (1978) Limited and The Corporation of the City of Brampton.
- 253-81 To amend By-law 861, as amended, of the former Township of Chinguacousy, now in the City of Brampton.  
(SERVICE STATIONS/GAS BARS)
- 254-81 To amend By-law 5500, as amended, of the former Town of Mississauga, now in the City of Brampton.  
(SERVICE STATIONS/GAS BARS)
- 255-81 To amend By-law 825, as amended of the former Township of Toronto Gore, now in the City of Brampton.  
(KENNEL SEPARATION)
- 256-81 To amend By-law 861, as amended, by By-law 877, and as further amended, of the former Township of Chinguacousy, now in the City of Brampton.  
(KENNEL SEPARATION)
- 257-81 To amend By-law 5500, as amended, of the former Town of Mississauga, now in the City of Brampton.  
(KENNEL SEPARATION)
- 258-81 To prevent the application of Part Lot Control of certain Plans of Subdivision in the City of Brampton. (Plan M-303)  
(DARCEL CONSTRUCTION)
- 259-81 To prevent the application of Part Lot Control of certain Plans of Subdivision in the City of Brampton. (Plan M-403)  
(BRAMALEA LIMITED)
- 260-81 To prevent the application of Part Lot Control of certain Plans of Subdivision in the City of Brampton. (Plan M-157)  
(BRAMALEA LIMITED)
- 261-81 To amend By-law 33-79 being a by-law for the Regulation of Traffic.
- 262-81 To amend By-law 33-79 being a by-law for the Regulation of Traffic.
- 263-81 To adopt Amendment Number 73 to the Consolidated Official Plan of the City of Brampton Planning Area.  
(N.E. CORNER RUTHERFORD RD. & GLIDDEN RD.)

- 264-81 To adopt Amendment Number 85 to the Consolidated Official Plan of the City of Brampton Planning Area.  
(T. LYSIAK)
- 265-81 To amend By-law 5500, as amended. (Block F, (Plan M-269)  
(T. LYSIAK)
- 266-81 To amend By-law 861, as amended, and as further amended by By-law 254-80.  
(SHYN INVESTMENTS, TEMPSON HOLDINGS)
- 267-81 To amend By-law 25-79, as amended.
- 268-81 To amend By-law 25-79, as amended.

Council moved into Committee of the Whole "In Camera" to consider legal, labour relations and administrative matters. On moving out of Committee of the Whole "In Camera" staff were directed to carry out the directions given in Committee of the Whole "In Camera" on the legal, labour relations and administration matters.

1792-C Moved by Alderman Russell  
Approved by Councillor Sutter

"THAT By-law 269-81 as listed on the Council Meeting Agenda be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- 269-81 To confirm the proceedings of Council at its meeting held October 26th, 1981.

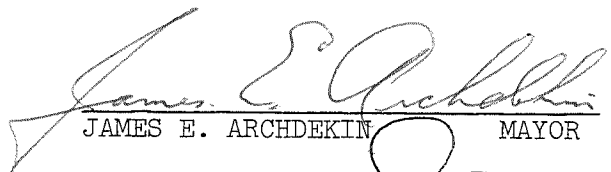
0. ADJOURNMENT

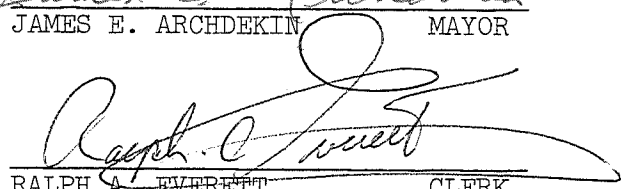
1793-C Moved by Alderman Coutlee  
Seconded by Alderman Piane

"THAT the Council do now adjourn to meet again on November 9th, 1981 at the hour of 7.30 p.m. or at the call of the Mayor."

CARRIED

There being no further business the meeting adjourned at 11.27 p.m.

  
JAMES E. ARCHDEKIN MAYOR

  
RALPH A. EVERETT CLERK

THE CORPORATION OF THE CITY OF BRAMPTON

PLANNING COMMITTEE

MINUTES

Monday, October 19th, 1981

Planning Committee met this date in the Council Chambers at 7.35 p.m. with members present except Alderman Callahan.

A. REPORT FROM DEVELOPMENT TEAM

Report dated 1981 10 13 from Development Team.

RECOMMENDATION #1700-P

That the report from the Development Team dated 1981 10 13 in respect of the following items be received:

1. Peel County Game Farm (Sharpshooters)
2. Purex Canada Ltd.
3. Primary Electric
4. Cleave View arms
5. P. Rosengarten

CARRIED

B. CONFLICTS OF INTEREST

NIL

C. REPORTS FROM PLANNING STAFF

1. PEEL COUNTY GAME FARM (1981) LIMITED - PART LOT 12, CONCESSION 2, E.H.S.

Report dated 1981 10 09 re application to amend Official Plan and Restricted Area By-law.

File: C2E12.4

Mr. Ron Webb, Solicitor, appeared on behalf of the applicant and requested Committee's approval to the application.

RECOMMENDATION #1701-P

That the report dated 1981 10 09 re application to amend Official Plan and Restricted Area By-law - Part Lot 12, Concession 2, E.H.S., Peel County Game Farm (1981) Limited, be received and that the application be approved in principle and a public meeting be held in accordance with City Council's procedures and;

A site plan agreement and rezoning by-law be prepared for presentation to Council when the Brampton Esker Study is completed in January, 1982.

CARRIED

2. PUREX CANADA LIMITED - PART LOTS 6 & 7, PLAN 664 - 30 DAVIDSON ROAD

Report dated 1981 10 16 re application to amend Official Plan and Restricted Area By-law.

File: C2E5.10

Mr. Robert Stanton appeared on behalf of adjacent land owners in in opposition to the application.

Mr. V. Chmiel appeared on behalf of the applicant and requested Committee's approval to the application.

RECOMMENDATION #1702-P

That the report dated 1981 10 16 re application to amend Official Plan and Restricted Area By-law - Part Lots 6 and 7, Plan 664, 30 Davidson Road, Purex Canada Limited, be received and the application be referred to staff until:

1. The applicant has an opportunity to complete a market study.
2. The application has been discussed with neighbours.
3. Completion of a feasibility study on the possibility of access only via Bramrose arterial road.

CARRIED

3. PRIMARY ELECTRICAL COMPANY - PART LOT 11, CONCESSION 1, W.H.S.

Report dated 1981 10 15 re application to amend Restricted Area By-law.

File: C1W11.7

Mr. Downing appeared on behalf of the applicant and requested Committtee's approval to the application.

RECOMMENDATION #1703-P

That the report dated 1981 10 15 re application to amend Restricted Area By-law - Part Lot 11, Concession 1, W.H.S., Primary Electrical Co., be received and the application not be endorsed.

CARRIED

4. CLEAVE VIEW FARMS LIMITED - LOTS 7 & 8, CONCESSION 5, W.H.S.

Report dated 1981 10 08 re application for amendment to the Restricted Area By-law.

File: C5W7.1

RECOMMENDATION #1704-P

That the report dated 1981 10 08 re application to amend Restricted Area By-law - Lots 7 and 8, Concession 5, W.H.S., Cleave View Farms Limited, be received and the following recommendation approved:

- A. No public meeting be held for the subject application.



B. The application be endorsed in principle subject to the following conditions:

1. That the mobile unit be permitted on the lands for a period of five (5) years, at which time the applicant may apply for an extension.
2. Restricted Area by-law should identify a building envelope for the mobile unit in the proposed location.
3. Applicant enter into a site plan agreement respecting access, landscaping and servicing for the said mobile unit.

C. Staff be directed to prepare the appropriate Official Plan and Restricted Area By-law amendment together with site development agreement for consideration of City Council.

CARRIED

5. P. ROSENGARTEN - BLOCK A, PLAN M-239

Report dated 1981 10 14 re application to amend Restricted Area By-law.

File: T4E14.4

RECOMMENDATION #1705-P

That the report dated 1981 10 14 re application to amend Restricted Area By-law - Block A, Plan M-239, P. Rosengarten, be received and the following recommendation approved:

- A. A public meeting be held in accordance with Council's procedures.
- B. Subject to the results of the public meeting, the proposal be approved subject to the approval of a landscaping plan by the Planning and Development Department prior to the passing of a by-law amendment by City Council.

CARRIED

6. GROUP HOMES POLICY

Report dated 1981 10 02 re public meeting held in respect of Group Homes Policy.

File: 19.5-81

RECOMMENDATION #1706-P

That the report dated 1981 07 06 on the Group Homes public meetings held June 23rd, 1981 and June 29th, 1981 be received and the following recommendations approved:

1. Categories of Residences

No change in the policy.

2. Neighbourhood Review and Approval

The Secretariat for Social Development be advised that the proposed Restricted Area By-law amendments to permit group

homes in all residential areas in Brampton will only be approved conditional upon agreement by the Province that neighbourhood meetings will be held to promote an open exchange of goals and expectations prior to final approval of each group home.

3. Group Homes Restricted to Single Detached Dwellings

No change to the policy.

4. Distance Requirement

Staff address the concerns of Alderman Gibson and report back to Council.

5. Group Homes in Agricultural Zones

Change the draft by-law amendment for By-law 861 and 825 to specifically exclude lands designated by The Conservation Authority as "Project Areas" as permissible for group homes.

6. Crisis Care Facilities

No change to the policy.

FURTHER that the Secretariat for Social Development be requested to respond to the proposal contained in Recommendation No. 2.

On a division the Clerk noted the recommendation CARRIED 11-5 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	Alderman Callahan
Councillor Mitchell	Alderman Miller	
Alderman Kee	Councillor Porteous	
Alderman Russell	Alderman Carter	
Mayor Archdekin	Alderman Chadwick	
Alderman Andrews		
Councillor Sutter		
Alderman Coutlee		
Alderman Gibson		
Councillor Whillans		
Alderman Piane		

7. KENNEL SEPARATION - RURAL SETTLEMENT AREAS

Report dated 1981 07 30 re restricting nuisance uses in rural settlement areas.

File: 19.11-81

RECOMMENDATION #1707-P

That the report dated 1981 07 30 from the Director, Planning Policy and Research re Kennel Separation - Rural Settlement Areas, be received and the following recommendation approved:

- A. A public meeting be held in accordance with City Council's procedures.

- B. The zoning by-laws attached to the planning report dated 1981 07 30 be presented for approval to City Council.

CARRIED

D. PUBLIC MEETINGS

1. KINGS POINT DEVELOPMENTS - PART LOT 8, CONCESSION 1, W.H.S.

Report dated 1981 10 14 re application to amend Official Plan and Restricted Area By-law.

File: C1W8.8  
C1W8.9

Mr. David Moore appeared with respect to the application.

RECOMMENDATION #1708-P

That the report dated 1981 10 14 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law - Part Lot 8, Concession 1, W.H.S. - Kings Point Developments, be received and staff be directed to proceed with the processing of the draft plan of proposed subdivision and the Official Plan Amendment, Zoning By-law Amendment, Subdivision and Development Agreements be presented for consideration of City Council.

CARRIED

2. VICTORIA WOOD DEVELOPMENT CORPORATION INC. - PART LOT 8, CONCESSION 2, E.H.S.

Report dated 1981 10 14 re application to amend Official Plan and Restricted Area By-law.

File: C2E8.4A

RECOMMENDATION #1709-P

That the matter be deferred to Planning Committee meeting to be held November 16th, 1981.

CARRIED

3. MISSISSAUGA DEVELOPMENTS - PART LOT 14, CONCESSION 2, E.H.S.

Report dated 1981 10 09 re application to amend Restricted Area By-law.

File: T2E14.2

RECOMMENDATION #1710-P

That the report dated 1981 10 09 re public meeting held in respect of application to amend Restricted Area By-law - Part Lot 14, Concession 2, E.H.S., Mississauga Developments, be received and staff be directed to prepare the Restricted Area By-law and Development Agreement for consideration of City Council.

CARRIED

4. HOLLAND CHRISTIAN HOMES - PART LOT 15, CONCESSION 2, W.H.S.

Report dated 1981 10 09 re application to amend Restricted Area By-law.

File: T2W15.2

RECOMMENDATION #1711-P

That the report dated 1981 10 09 re public meeting held in respect of application to amend Restricted Area By-law - Part Lot 15, Concession 2, W.H.S. - Holland Christian Homes, be received and staff be directed to prepare the Restricted Area By-law and Development Agreement for consideration of City Council.

CARRIED

5. DR. E. SCHROEDER - PART LOT 15, CONCESSION 2, W.H.S.

Report dated 1981 10 14 re application to amend Restricted Area By-law together with report of the Commissioner of Planning and Development dated 1981 09 24.

Mr. R. K. Webb, Solicitor, appeared on behalf of the applicant and requested Committee's approval to the application.

File: C1E6.21

RECOMMENDATION #1712-P

That the report dated 1981 10 14 re public meeting held in respect of application to amend Restricted Area By-law - Part Lot 15, Concession 2, W.H.S., Dr. E. Schroeder together with report of Commissioner of Planning and Development dated 1981 09 24, be received and staff directed to prepare the Official Plan Amendment, Restricted Area By-law and Development Agreement for consideration of City Council and;

Further that the following uses not be permitted:

- a) a laundromat
- b) a parking lot
- c) a dining room restaurant, a drive-in restaurant, a mixed service restaurant, a take-out restaurant
- d) a garden centre sales establishment
- e) a community club
- f) a health centre
- g) a custom workshop
- h) a tavern
- i) a religious institution including an associated place of public assembly.

That satisfactory screening be constructed to protect the neighbours, from Scott Street to diversion property and;

Further that the present building be improved to reflect a quality building and further;

That the entire property be zoned commercial.

CARRIED

E. UNFINISHED BUSINESS

1. L. BRUZIO - PART LOT 9, CONCESSION 3, E.H.S.

Report dated 1981 10 16 re application to amend Official Plan and Restricted Area By-law.

Mr. R. Filkin, Solicitor, appeared on behalf of the applicant and requested Committee's approval to the application.

Mr. B. Kerr, Bramalea Limited, appeared to raise objections to the application.

File: C3E9.1

RECOMMENDATION #1713-P

That the report dated 1981 10 16 re application to amend Official Plan and Restricted Area By-law - Part Lot 9, Concession 3, E.H.S., L. Bruzio, be received and a public meeting be held in accordance with City Council's procedures.

On a division the Clerk noted the recommendation CARRIED 8-7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	Alderman Callahan
Alderman Kee	Alderman Miller	Alderman Andrews
Alderman Russell	Councillor Mitchell	
Mayor Archdekin	Councillor Porteous	
Councillor Sutter	Alderman Carter	
Alderman Coutlee	Alderman Piane	
Alderman Gibson	Alderman Chadwick	
Councillor Whillans		

RECOMMENDATION #1714-P

That the notices of the public meeting for the Bruzio application be distributed in a radius of 800 ft. from the centre of the North Park Drive/Dixie Road intersection.

CARRIED

There being no further business the meeting adjourned at 10.30 p.m.

THE CORPORATION OF THE CITY OF BRAMPTON  
BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE

MINUTES

1981 10 21

The Building and By-law Enforcement Committee met this date at 2:30 p.m. in the Council Chambers. All members were present except Alderman Callahan and Alderman Kee. Also in attendance was Alderman Gibson. The meeting adjourned at 3:05 p.m.

1747-BB THREE HOUR PARKING LIMIT.

File: 7.2.18.-81

1748-BB TREE BY-LAW.

File: 7.1.1.-81

1749-BB LIVE STOCK CLAIM - MR. D. MUSCILLO.

File: 7.1.1.-81

1747-BB COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1981 10 09,  
RE THREE HOUR PARKING LIMIT.

File: 7.2.18.-81

Recommendation:

THAT the report of the Commissioner of Buildings and By-law Enforcement dated 1981 10 09 be received;

AND THAT no changes be made to the existing regulations.

Carried

1748-BB COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1981 10 09  
RE TREE BY-LAW.

File: 7.1.1.-81

Recommendation:

THAT the report of the Commissioner of Buildings and By-law Enforcement dated 1981 10 09 be received;

AND THAT staff prepare a tree cutting by-law for the City and include control for wet land and surcharge areas.

Carried

1749-BB SUPERVISOR OF LICENCING AND ANIMAL CONTROL DATED 1981 10 13 RE LIVE  
STOCK CLAIM - MR. D. MUSCILLO.

File: 7.1.1.-81

Recommendation;

THAT the report of the Supervisor of Licencing and Animal Control Live Stock Claim - Mr. D. Muscillo be received;

AND THAT the claim in the amount of \$215.00 be paid.

Carried

THE CORPORATION OF THE CITY OF BRAMPTON

PUBLIC WORKS COMMITTEE

MINUTES

1981 10 19

The Public Works Committee met this date at 2:00 p.m. in the Council Chambers. All members were present except Alderman Coutlee and Alderman Carter. . Also in attendance were Councillor Porteous, who had been previously appointed to act in the absence of Alderman Coutlee, together with Alderman Miller who arrived at 2:25 p.m. The meeting adjourned at 2:57 p.m.

1714-PW SPEEDING ON BALMORAL DRIVE AND HEAVY TRUCK BY-LAW ON MAIN STREET.

File: 7.2.28.-81

1715-PW PARKING ON WEST STREET

File: 7.2.18-81

1716-PW PARKING ON ALSTON COURT .

File: 7.2.18-81

1717-PW INTERSECTION OF AUTUMN BOULEVARD AND AVONDALE BOULEVARD.

File: 7.2.28-81

1718-PW PARKING REGULATIONS IN THE VILLAGES OF HEART LAKE

File: 7.2.18.-81

1719-PW INSTALLATION OF STOP SIGNS AT BALMORAL DRIVE AND DORCHESTER DRIVE.

File: 7.2.28-81

1720-PW WEED AND GRASS CONTROL - INDUSTRIAL AREAS.

File: 7.1.7.-81

1721-PW BRAMALEA ROAD.

File: 7.1.7.-81

1722-PW MILL STREET EXTENSION.

File: 7.1.7.-81

1723-PW INTERSECTION LIGHTING - KENNEDY ROAD 7 17TH SIDE ROAD AND 2ND LINE WEST AND HIGHWAY #7.

File: 7.1.7.-81

1724-PW TRANSIT STATISTICS - AUGUST, 1981.

File: 7.1.9.-81

1725-PW TRAFFIC SITUATION - MADOC DRIVE AND RUTHERFORD ROAD NORTH INTERSECTION.

File: 7.2.28-81

1726-PW LIGHTING - WILLIAMS PARKWAY AND RUTHERFORD ROAD NORTH INTERSECTION

File: 7.1.7.-81



1714-PW THE PEEL REGIONAL POLICE DATED 1981 10 06 RE SPEEDING ON BALMORAL DRIVE AND HEAVY TRUCK BY-LAW ON MAINSTREET.

File: 7.2.28.-81

Recommendation:

THAT the letter from the Peel Regional Police date 1981 10 06 be received.

Carried;

1715-PW COUNCILLOR SUTTER REQUESTED THAT THE MATTER OF PARKING ON WEST STREET BE CONSIDERED BY COMMITTEE.

File: 7.2.18-81

Recommendation:

THAT this matter be deferred pending the results of a study presently being undertaken.

Carried;

1716-PW COUNCILLOR SUTTER REQUESTED THAT THE MATTER OF PARKING ON ALSTON COURT BE CONSIDERED BY COMMITTEE.

File: 7.2.18-81

Recommendation:

THAT an amendment to the appropriate traffic by-law be presented to Council, prohibiting parking on the south leg of Alston Court, along the frontage of number 1 Alston Court from the corner to the driveway of number 3 Alston Court.

Carried;

1717-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 10 01 RE INTERSECTION OF AUTUMN BOULEVARD AND AVONDALE BOULEVARD. COMMITTEE HAD BEFORE IT, A COPY OF A LETTER FROM DOREEN CARBONE, 2 AUTUMN BOULEVARD WITH RESPECT TO THIS MATTER.

File: 7.2.28-81

Recommendation:

THAT this matter be deferred until staff reports on re-aligning the north east corner, as well as local municipal polititions discussing a barrier with the residents.

Carried;

1718-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 10 15 RE PARKING REGULATIONS IN THE VILLAGES OF HEART LAKE

File: 7.2.18.-81

Recommendation:

THAT a By-law be presented to Council designating the following streets "No Parking" zones.:

<u>Street</u>	<u>Side</u>	<u>Times or Days</u>
Conestoga Drive - Sandalwood Pkwy to Kennedy Rd.	both	anytime
Conestoga Drive - Sandalwood Pkwy to Primrose Cres.	both	anytime

Somerset Drive - Conestoga Drive to Fanshawe Drive.	both	anytime
Piedmont Drive - Kennedy Road to Blenheim Drive	both	anytime
Somerset Drive in front of Somerset School	both	8:00 a.m. - 5:00 p.m. Monday - Friday
Rushmore Crescent	inside	anytime
Fanshawe Drive	inside	anytime
Sparklett Crescent	inside	anytime
Courtleigh Square	inside	anytime
Nottawasaga Crescent	inside	anytime
Primrose Crescent	inside	anytime
Elmvale Avenue	inside	anytime
Harrington Crescent	inside	anytime

AND FURTHER that prior to implementation of the said By-law, that local residents affected by Items 6 - 13 inclusive, be notified.

Carried;

1719-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 10 16 RE INSTALLATION OF STOP SIGNS AT BALMORAL DRIVE AND DORCHESTER DRIVE.

File: 7.2.28-81

Recommendation:

THAT the report of the Superintendent of Traffic Services dated 1981 10 06 be received;

AND THAT Stop signs not be placed on Balmoral Drive at Dorchester Drive.

AND FURTHER THAT a copy of the staff report be forwarded to the Peel Regional Police for their consideration and subsequent advice on known infractions in this area.

Carried;

1720-PW DIRECTOR OF TRANSPORTATION AND ADMINISTRATIVE SERVICES DATED 1981 10 15 RE WEED AND GRASS CONTROL - INDUSTRIAL AREAS.

File: 7.1.7.-81

Recommendation:

THAT the report of the Director of Transportation and Administrative Services dated 1981 10 15 be received;

AND THAT the proposal set out therein be referred to the 1982 budget and considered further during budget deliberations;

Carried;

1721-PW DIRECTOR DEVELOPMENT AND ENGINEERING SERVICES DATED 1981 10 15 RE BRAMALEA ROAD.

File: 7.1.7.-81

Recommendation:

THAT the report of the Director of Development and Engineering Services dated 1981 10 15 re Bramalea Road be received;

AND THAT this matter be approved in principal subject to the 1982 budget considerations;

Carried;

1722-PW DIRECTOR DEVELOPMENT AND ENGINEERING SERVICES DATED 1981 10 13 RE MILL STREET EXTENSION.

Recommendation:

THAT the report from the Director Development and Engineering Services dated 1981 10 13 respecting Mill Street Extension be received;

AND THAT staff investigate this matter further and report back to the Public Works Committee on the estimated cost to acquire the appropriate lands for this proposed street extension;

Carried;

1723-PW DIRECTOR TRANSPORTATION & ADMINISTRATIVE SERVICES DATED 1981 10 14 RE INTERSECTION LIGHTING - KENNEDY ROAD AND 17TH SIDE ROAD AND 2ND LINE WEST AND HIGHWAY #7.

File: 7.1.7.-81

Recommendation:

THAT the report of the Director of Transportation and Administrative Services dated 1981 10 14 be received;

Carried;

1724-PW TRANSIT MANAGER DATED 1981 10 14 RE TRANSIT STATISTICS - AUGUST, 1981.

File: 7.1.9.81

Recommendation:

THAT the report of the Transit Manager re Transit statistics for August 1981, be received;

Carried

1725-PW ALDERMAN ANDREWS BROUGHT TO THE ATTENTION OF COMMITTEE HIS CONCERNS WITH RESPECT TO THE TRAFFIC SITUATION AT THE INTERSECTION OF MADOC DRIVE AND RUTHERFORD ROAD NORTH.

File: 7.2.28-81

Recommendation:

THAT Staff be directed to take traffic and pedestrian counts at the intersection of Madoc Drive and Rutherford Road North; Said count to be taken over a 3 or 4 day period and beyond school hours.

AND THAT a report be submitted to the Public Works Committee as soon as possible.

Carried;

1726-PW ALDERMAN ANDREWS REQUESTED INFORMATION ON LIGHTING IN THE AREA OF WILLIAMS PARKWAY AND RUTHERFORD ROAD NORTH INTERSECTION. COMMITTEE HEARD THE COMMENTS OF THE COMMISSIONER OF PUBLIC WORKS IN THIS REGARD AND NO DIRECTION WAS GIVEN WITH RESPECT TO THIS MATTER.

File: 7.1.7.-81

THE CORPORATION OF THE CITY OF BRAMPTON

PARKS AND RECREATION COMMITTEE

MINUTES

1981 10 19

The Parks and Recreation Committee met this date at 3:00 p.m. in the Council Chambers. All members were present except Alderman Coutlee. Alderman Carter arrived at 3:25 p.m. Also in attendance was Councillor Porteous, who had previously been appointed to act in the absence of Alderman Coutlee. The meeting adjourned at 3:48 p.m.

1727-PR SWIMERAMA '82

File: 7.2.26-81

1728-PR USE OF SNELGROVE HALL BY THE SNELGROVE CANCER SOCIETY.

File: 7.2.29-81

1729-PR CIVIC RECOGNITION FOR CULTURAL AND RECREATION ACHIEVEMENTS.

File: 7.2.6.-81

1730-PR 1981 CITIZENS' CIVIC AWARDS AND CITIZEN OF THE YEAR AWARD.

File: 7.2.6.-81

1731-PR 1981 MINISTER'S CONFERENCE ON RECREATION

File: 7.1.4.-81

1732-PR JUNIOR GARDENING PROGRAMME.

File: 7.1.4.-81

1733-PR DEVELOPMENT OF PARKLANDS

File: 7.1.4.-81

1734-PR THE MATTER OF MOTORCYCLE RACES - CENTURY GARDENS ARENA

File: 7.1.4.-81

ADDED:

1735-PR 1."MINOR SPORTS GROUPS" AND 2. LITTERING IN PARKS.

1727-PR COMMISSIONER OF PARKS AND RECREATION DATED 1981 10 08 RE SWIMERAMA '82

File: 7.2.26-81

Recommendation

THAT the request of S. Hugh Chamney, Swimerama Chairman, for the free use of the McMurchy Swimming Pool on Sunday, April 4, 1982 from 1:00 p.m. to 8:00 p.m. be approved.

AND THAT the sum of \$371.00 be transferred from the 1982 Council Grant Account and credited to the McMurchy Pool Revenue Fund.

Carried

1728-PR COMMISSIONER OF PARKS AND RECREATION DATED 1981 10 08 RE USE OF SNELGROVE HALL BY THE SNELGROVE CANCER SOCIETY.

File: 7.2.29-81

Recommendation:

THAT the request of the Snelgrove Cancer Society for the free use of the Snelgrove Hall on the evening of April 16, 1982 be approved;

AND THAT the sum of \$36.00 be transferred from the 1982 Council Grant Account to the Accounts Receivable for the Snelgrove Community Hall, this approval applicable for the year 1982 only.

Carried

1729-PR COMMISSIONER OF PARKS AND RECREATION DATED 1981 10 14 RE CIVIC RECOGNITION FOR CULTURAL AND RECREATION ACHIEVEMENTS.

File: 7.2.6.-81

Recommendation:

THAT Committee recommend to Council the approval of holding the 1981 Civic Recognition for Cultural and Recreation Achievements at the Lester B. Pearson Memorial Theatre in the Civic Centre at 7:30 pm. on Tuesday, January 12th, 1982;

AND THAT Council approve of the procedures criteria and nomination form contained in the appendices to this report;

AND FURTHER THAT the Mayor and Parks and Recreation Committee be appointed as the Selection Committee for this event;

AND FURTHER THAT Council approve a budget of \$3,670.00 from the Council Promotion Account;

Carried

1730-PR COMMISSIONER OF PARKS AND RECREATION DATED 1981 10 14 RE 1981 CITIZENS' CIVIC AWARDS AND CITIZEN OF THE YEAR AWARD.

File: 7.2.6.-81

Recommendation:

THAT Committee recommend to Council approval of holding the 1981 Citizens' Civic Awards and Citizen of the Year Award in conjunction with the Brampton Board of Trade on Tuesday, January 19, 1982 at the Lester B. Pearson Memorial Theatre in the Civic Centre, and Council approve of the proposed procedures, the selection criteria, nomination form, and the proposed Civic Awards Committee as contained in or appended to this report;

AND THAT Council appoint three members of the Parks and Recreation Committee to the 1981 Civic Awards Committee;

AND FURTHER THAT Council approve a budget of \$3,530.00 from the Council Promotion Account.

Carried

1731-PR COMMISSIONER OF PARKS AND RECREATION DATED 1981 10 13 RE 1981 MINISTER'S CONFERENCE ON RECREATION

File: 7.1.4.-81

Recommendation:

THAT the report and copy of the address of the Minister of Culture and Recreation be received.

Carried

1732-PR COMMISSIONER OF PARKS AND RECREATION DATED 1981 10 13 RE JUNIOR GARDENING PROGRAMME.

File: 7.1.4.-81

Recommendation:

THAT the report of the Commissioner of Parks and Recreation dated 1981 10 13 re Junior Gardening Programme be received;

AND THAT the Mayor and Chairman of the Parks and Recreation Committee forward a letter to the Society in appreciation of their worthwhile and educational programme put on for the children of the City of Brampton.

Carried

1733-PR ALDERMAN CHADWICK REQUESTED THAT THE MATTER OF THE DEVELOPMENT OF PARKLANDS BE CONSIDERED BY COMMITTEE

File: 7.1.4.-81

Recommendation:

THAT in the plan of subdivision that any open space designated as parkland, be so designated as one of two concepts:

1. Parkland - which may contain some kiddies facilities eg swings, slides, etc.
2. Parkland - Sporting Facilities - which may contain a sports field of some sort eg baseball diamond, soccer field etc.

AND THAT either concept be indicated on such park and in such a manner that everyone would be aware of what that park may be like.

Carried

1734-PR COMMISSIONER OF PARKS AND RECREATION DATED 1981 10 13 RE THE MATTER OF MOTORCYCLE RACES - CENTURY GARDENS ARENA

File: 7.1.4.-81

Recommendation:

THAT this matter be deferred to the next meeting of Parks and Recreation committee, pending further report from staff on the proposed matter of motor cycle races - Century Gardens.

Carried

ADDED:

1735-PR ALDERMAN MILLER BROUGHT TO THE ATTENTION OF COMMITTEE THE FOLLOWING TWO ITEMS: 1."MINOR SPORTS GROUPS" AND 2. LITTERING IN PARKS. COMMITTEE HEARD THE COMMENTS OF COMMISSIONER OF PARKS AND RECREATION ON BOTH MATTERS WITH NO SPECIFIC DIRECTION BEING GIVEN , THE CONCERNS OF THE ALDERMAN BEING NOTED BY THE COMMISSIONER.

PROPERTY STANDARDS COMMITTEE

MINUTES

THURSDAY, SEPTEMBER 17th 1981

The Property Standards Committee of the City of Brampton met this date at 4:00 p.m. in the Council Chambers, 150 Central Park Drive, Brampton, Ontario, to consider the appeal of Parklake Investments Limited, 6355 Airport road, Mississauga, Ontario.

MEMBERS PRESENT:

D. Seeback  
O.Z. Dignard

OTHERS PRESENT:

E. Jacobs, Property Standards Supervisor  
R. Mole, Property Standards Officer  
L. Malenfant, Clerk's Assistant  
Mr. J. Zahler, Parklake Investments

APPEAL

Parklake Investments Limited, 6355 Airport Road, Mississauga, Ontario against an order of the Property Standards Officer dated August 17th 1981, and issued under the authority of By-law 87-77, as amended.

The Committee heard the submission of Mr. J. Zahler, owner and property manager for Parklake Investments Limited, together with those of E. Jacobs, Property Standards Supervisor and R. Mole, Property Standards Officer.


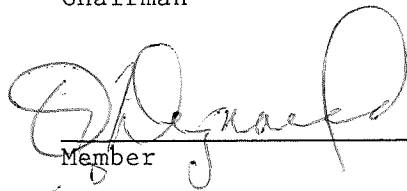
The Committee also considered the documents and photographs submitted as evidence. The City stated that Item 15 with respect to 501 Balmoral Drive and Item 3 with respect to 503 Balmoral Drive of Schedule "B" of the Property Standards Order, garbage chute jammed and door still defective, have been complied with.

DECISION

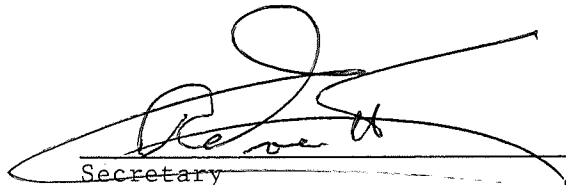
That the appeal of Parklake Investments Limited, 6355 Airport Road, Mississauga, Ontario against an order of the Property Standards officer dated August 17th 1981, issued against the property at 501-503 Balmoral Drive, Brampton and issued under the authority of By-law 87-77, as amended, be not granted and that the order of the Property Standards Officer dated August 17th 1981 be confirmed with the exception of Items 4 and 20 with respect to 501 Balmoral Drive of Schedule "B" of the Property Standards Order, which are hereby quashed;

and further, that the fire door, Item 7, with respect to 501 Balmoral Drive of Schedule "B" to the Property Standards Order, be repaired and painted within 30 days of the date of the mailing of the notification of this decision, and in the event that the fire door, Item 7, with respect to 501 Balmoral Drive is beyond repair, it be replaced, and that all other items be corrected, either through repair or replacement within 30 days of the date of the mailing of the notification of this decision.

Adjourned at 5:30 p.m.

  
Chairman  
Member

Member

  
Secretary



THE CORPORATION OF THE CITY OF BRAMPTON

ADMINISTRATION AND FINANCE COMMITTEE

MINUTES

1981 10 21

The Administration and Finance Committee met this date at 1:30 p.m. in the Council Chambers. All members were present except Alderman Kee and Alderman Callahan. Also in attendance was Councillor Sutter. Alderman Gibson arrived at 1:50 p.m. and Alderman Miller arrived at 2:10 p.m. The meeting adjourned at 2:29 p.m.

1737-AF DRAFT PLAN OF SUBDIVISION AND DRAFT PLAN OF CONDOMINIUM.

1738-AF APPLICATIONS TO AMEND RESTRICTED AREA BY-LAW.

File: 7.1.6.-81

1739-AF O.M.B. APPOINTMENT FOR HEARING - I.W. BARDYN -

File: C11E13.1

1740-AF O.M.B. APPOINTMENT FOR HEARING - KERBEL DEVELOPMENTS LIMITED

File: C3E4.9

1741-AF O.M.B. APPOINTMENT FOR HEARING RE RICE CONSTRUCTION COMPANY LIMITED  
AND FLETCHERDALE HOLDINGS LIMITED

File: OPA/61

1742-AF 1981 BUDGET, COMMENTS FROM COUNCILLOR ROBERTSON DATED 1981 10 16

File: 7.2.4.

1743-AF PAYMENT OF ACCOUNTS TOGETHER WITH STATEMENT OF ACCOUNTS

File: 7.1.10-81

1744-AF VEHICLE EQUIPMENT REPLACEMENT RESERVE FUND.

File: 7.1.1.-81

1745-AF SEATING ARRANGEMENTS AND SOUND SYSTEM FOR THE COUNCIL CHAMBERS

File: 7.2.10-81

1746-AF CITY'S COURT TIMES.

1737-AF CLERK'S ASSISTANT DATED 1981 10 14 RE; DRAFT PLAN OF SUBDIVISION  
AND DRAFT PLAN OF CONDOMINIUM.

- a) FIRST CITY DEVELOPMENTS  
Plan M-113  
21T-81041B  
Ward 2

Clerk's File: C2E13.1

- b) KANEFF PROPERTIES  
Pt. E 1/2 Lot 1, Con. 1 W.H.S.  
220 Steeles Avenue West  
21 CDM 81-506B  
Ward 4

Clerk's File: C1W1.3

Recommendation:

THAT draft plan of subdivision 21T-81041B and draft plan of condominium 21CDM 81-506B be referred to staff for report to Council in accordance with adopted Council procedures.

Carried

1738-A CLERK'S ASSISTANT DATED 1981 10 14 RE APPLICATIONS TO AMEND RE-  
STRICTED AREA BY-LAW.

File: 7.1.6.-81

- a) MANVEL VIVEIROS  
Lot 7 and 8, Plan BR-4  
180 Queen Street West  
Ward 5

Clerk's File: C1W6.24

- b) FINCHGATE HOLDINGS LIMITED  
Pt. Lot 5, Con. 5, E.H.S.  
S.E. corner of Finchgate Blvd  
and Highway 7  
Ward 9

Clerk's File: C5E5.7A

- c) HARRY SNOEK  
Pt. Lot 1, Con. 1, W.H.S.  
N. E. corner of Steeles Avenue West  
and McLaughlin Road  
Ward 4

Clerk's File: C1W1.6

- d) WAYNE OLSON  
Pt. Lot 5, Con. 1, W.H.S.  
56 McLaughlin Road South  
Ward 4

Clerk's File: C1W5.12

Recommendation:

THAT the applications to amend the restricted area by-laws be referred to staff for report to Council in accordance with adopted Council procedures.

Carried

1739-AF ONTARIO MUNICIPAL BOARD APPOINTMENT FOR HEARING RE I.W. BARDYN -  
PART OF THE EAST HALF OF LOT 13, CONCESSION 11 N.D.

File: C11E13.1

Recommendation:

THAT the Ontario Municipal Board Appointment for Hearing re I.W. Bardyn be received;

AND THAT Staff be directed to attend the hearing in support of the City's position.

AND FURTHER THAT Staff contact the Commissioner of Planning for the Region of Peel with regard to this matter.

Carried

1740-AF ONTARIO MUNICIPAL BOARD APPOINTMENT FOR HEARING RE KERBEL DEVELOPMENTS LIMITED - BLOCK E, PLAN M-1333

File: C3E4.9

Recommendation:

THAT the Ontario Municipal Board Appointment for Hearing re Kerbel Developments Limited be received;

AND THAT staff be directed to attend the hearing in support of the City's position.

Carried

1741 AF ONTARIO MUNICIPAL BOARD APPOINTMENT FOR HEARING RE RICE CONSTRUCTION COMPANY LIMITED AND FLETCHERDALE HOLDINGS LIMITED - AMENDMENT NUMBER 61.

File: OPA/61

Recommendation:

THAT the Ontario Municipal Board Appointment for Hearing re Rice Construction Company Limited and Fletcherdale Holdings Limited be received;

AND THAT Staff be directed to attend the hearing in support of the City's position.

Carried;

1742-AF COMMITTEE CONSIDERED A MEMORANDUM FROM ALDERMAN CROWLEY DATED 1981 10 16 RE THE 1981 BUDGET, TOGETHER WITH COMMENTS FROM COUNCILLOR ROBERTSON DATED 1981 10 16

File: 7.2.4.

Recommendation:

THAT the memorandum from Alderman Crowley be received;

AND THAT the Budget Review Committee report to Council on November 9, 1981.

Carried;

1743-AF COMMISSIONER OF ADMINISTRATION & FINANCE AND CITY TREASURER DATED 1981 10 16 RE PAYMENT OF ACCOUNTS TOGETHER WITH STATEMENT OF ACCOUNTS DATED 1981 10 15.

File: 7.1.10-81

Recommendation;

THAT the report of the Commissioner of Administration & Finance and City Treasurer dated 1981 10 16 be received;

AND THAT the Treasurer is hereby authorized to pay as they come due, all general accounts and claims against the Corporation including the Corporation's accounts payable disbursements and labour and salary payrolls provided that the amounts concerned have been approved by Council as part of the current annual estimates or by some other specific authorizing By-law or resolution of Council or provided that the amounts or any parts thereof, while not specifically approved by Council, are necessary to meet the current needs of the Corporation, the costs of which are or will be provided for in the current annual estimates.

AND THAT the Treasurer shall have available for perusal of any Member of Council a list of all accounts and claims paid by the Corporation including the list of all accounts payable, disbursements and labour and salary payrolls. The list shall not form a part of the agenda of any meetings of Council nor shall the Treasurer require any further approval from Council for the payments of these accounts.

AND FURTHER THAT the Treasurer of the Corporation of the City of Brampton be, and is hereby authorized to issue cheques in payment of:

Revenue Accounts Totalling	\$1,236,710.39
Capital Accounts Totalling	\$ 249,395.90

1744-AF COMMISSIONER OF ADMINISTRATION & FINANCE RE VEHICLE EQUIPMENT REPLACEMENT RESERVE FUND.

File: 7.1.1.-81

Recommendation:

THAT the report of the Commissioner of Administration & Finance and City Treasurer dated 1981 10 19 be received and approved in principal;

AND THAT discussion of the Vehicle Equipment Replacement Reserve Fund report be deferred to the 1981 11 18 meeting, when a staff overview report will be available for committee.

Carried;

1745-AF MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF SEATING ARRANGEMENTS AND A SOUND SYSTEM FOR THE COUNCIL CHAMBERS

File: 7.2.10-81

Recommendation:

THAT staff investigate a sound system for the Council Chambers for report to Committee.

AND THAT no further action be taken to alter the present seating arrangements.

Carried

1746-AF COUNCILLOR ROBERTSON BROUGHT TO THE ATTENTION OF COMMITTEE HIS CONCERNS WITH REGARD TO THE CITY'S COURT TIMES. COMMITTEE HEARD THE COMMENTS OF THE CITY SOLICITOR IN THIS REGARD, AND THE MATTER WAS DEFERRED TO THE FIRST MEETING OF COMMITTEE IN JANUARY 1982.

THE CORPORATION OF THE CITY OF BRAMPTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD 1981 10 14 AT 7:30 P.M.  
-----

PRESENT

All present. Alderman Callahan arrived at 7.38 p.m.

A. APPROVAL OF AGENDA

1660-C Moved by Alderman Russell  
Seconded by Alderman Andrews

"THAT the agenda for the Council meeting dated 1981 10 14 be adopted as printed, circulated and amended."

CARRIED

Amendments

New Business - Councillor Whillans - Statistics - Board of Commissioner of Police

Committee of the Whole "In Camera"

Councillor Sutter - two matters and Councillor Robertson - one matter.

B. CONFLICTS OF INTEREST

NIL

C. ADOPTION OF MINUTES:

1. MINUTES OF COUNCIL MEETING HELD 1981 09 28

1661-C Moved by Councillor Sutter  
Seconded by Alderman Gibson

"THAT the Minutes of the Council meeting held 1981 09 28 be adopted as printed, circulated and amended."

Amendment

Councillor Whillans absent on City business.

CARRIED

2. MINUTES OF SPECIAL COUNCIL MEETING HELD 1981 10 05

1662-C Moved by Councillor Sutter  
Seconded by Alderman Gibson

"THAT the Minutes of the Special Council meeting held 1981 10 05 be adopted as printed and circulated."

CARRIED

D. DELEGATIONS:

1. G. E. HALE - ONTARIO POLICY DIRECTOR - CANADIAN ORGANIZATION OF SMALL BUSINESS

File: 7.1.1-81

G. E. Hale, Ontario Policy Director, Canadian Organization of Small Business, addressed City Council in opposition to certain aspects of the new Human Rights Act - Bill #7. Council also had before it a submission "Regarding Human Rights" by David E. Jones dated October 13th, 1981 together with a proposed resolution filed by Alderman Coutlee.

1663-C Moved by Councillor Sutter  
Seconded by Councillor Whillans

"THAT the material received regarding Bill 7 by Council be referred to the Legal Department, City personnel and Mr. Jim Crozier, Commissioner of Social Services for the Region of Peel for a report back as soon as possible."

CARRIED

2. ROBERT A. FILKIN RE L. BRUZIO - APPLICATION TO AMEND OFFICIAL PLAN AND RESTRICTED AREA BY-LAW

File: C3E9.1

Robert A. Filkin, Solicitor, spoke to Council in support of the application of L. Bruzio to amend the Official Plan and Restricted Area By-law re Part Lot 9, Concession 3, E.H.S., Brampton.

1664-C Moved by Alderman Coutlee  
Seconded by Councillor Porteous

"THAT the report dated 1981 09 01 re application to amend Official Plan and Restricted Area By-law - Part Lot 9, Concession 3, E.H.S. - L. Bruzio, be received and the matter be referred back to staff for further study of rear area parking, garbage disposal and relocation of restaurant and staff report back to Planning Committee October 19th, 1981."

CARRIED

E. REPORTS OF OFFICIALS

1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 09 24 - PART LOT 1, WELLINGTON BLOCK, PLAN BR-15, 6 SCOTT STREET AND 114 QUEEN STREET EAST - E. H. SCHROEDER (WARD 5)

File: C1E6.21

1665-C Moved by Alderman Gibson  
Seconded by Alderman Chadwick

"THAT the report from the Commissioner of Planning and Development dated 1981 09 24 re Part Lot 1, Wellington Block, Plan BR-15, 6 Scott Street and 114 Queen Street East - E. H. Schroeder, be received and;

FURTHER that it be referred to the next Planning Committee meeting for the results of the public meeting and a staff list of proposed uses."

CARRIED

2. FIRE DEPARTMENT SERVICE REPORT - SEPTEMBER, 1981

File: 7.1.3-81

1666-C Moved by Alderman Gibson  
Seconded by Councillor Porteous

"THAT the report of the Fire Department for the month of September, 1981 be received."

CARRIED

3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 10 05 - BRAMPTON  
ESKER HYDROLOGY STUDY AGREEMENT (WARDS 1 & 7) (BY-LAW 248-81)

File: 19.20-81

1667-C Moved by Alderman Andrews  
Seconded by Alderman Russell

"THAT the report from the Commissioner of Planning and Development dated 1981 10 05 re Brampton Esker Hydrology Study Financing Agreement be received and:

FURTHER that the agreement as considered by Council be approved and a by-law to authorize execution of the agreement be presented to Council."  
(BY-LAW 248-81)

CARRIED

4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 10 06 - PROPOSED  
OFFICIAL PLAN AMENDMENT - NORTH-EAST CORNER OF RUTHERFORD ROAD AND  
GLIDDEN ROAD (WARD 3)

File: 19.10-81

1668-C Moved by Alderman Carter  
Seconded by Alderman Chadwick

"THAT the report from the Commissioner of Planning and Development dated 1981 10 06 re property located at the north-east corner of Rutherford Road and Glidden Road be received and;

1. A public meeting be held concerning the proposed Official Plan Amendment affecting the property located at the north-east corner of Rutherford Road and Glidden Road; and
2. The proposed Official Plan Amendment and Zoning By-law be presented directly to Council at its meeting of October 26th, 1981."

CARRIED

5. STAFF REPORT DATED 1981 10 06 - BY-LAW 168-81 - IMPERIAL FRUIT MARKET  
BY-LAW CIRCULATION (WARD 11)

File: C6E6.6

1669-C Moved by Alderman Crowley  
Seconded by Alderman Kee

"THAT By-law 168-81 is in conformity with Amendment Number 74 to the Consolidated Official Plan for the City of Brampton Planning Area, which amendment is presently before the Ministry of Housing for approval and;

FURTHER the letter of objection has been considered by City Council, the Clerk be and is hereby authorized to forward By-law 168-81 to the Ontario Municipal Board for approval."  
(IMPERIAL FRUIT MARKET)

CARRIED

6. COMMISSIONER OF PLANNING AND DEVELOPMENT AND COMMISSIONER OF PUBLIC  
WORKS DATED 1981 10 06 - HIGHWAY #410 FROM NORTH OF HIGHWAY 401 TO  
SOUTH OF HIGHWAY #7.

File: 19.19-81

- 1670-C Moved by Councillor Sutter  
Seconded by Alderman Gibson

"THAT a full interchange be constructed at Heart Lake Road/Highway 407 allowing full east and west movement to Highway 407 and full northerly movement to Heart Lake Road from Highway 407 and;

THAT no interchange be built at Highway 410 and Clarence Street and;

FURTHER that any cost of upgrading of Glidden Road/Heart Lake Road to accommodate the increased traffic be funded by the Ministry of Transportation and Communications in conjunction with the Highway 407 construction."

CARRIED

7. FIRE CHIEF DATED 1981 10 09 RE PROPOSED FIRE STATION - CASTLEMORE - ARCHITECT (WARD 10)

File: 19.18-81

- 1671-C Moved by Alderman Chadwick  
Seconded by Alderman Carter

"THAT the report from the Fire Chief dated 1981 10 09 re Architect - proposed Fire Station - Castlemore, be received and;

FURTHER that the firm of Brian Atkins & Associates be retained to proceed immediately with the architectural and engineering design, tendering of drawings and documents for contract supervision at the percentage fee of 8% of the project construction cost."

CARRIED

8. COMMISSIONER OF ADMINISTRATION AND FINANCE DATED 1981 10 09 - REALTY AND BUSINESS TAX ADJUSTMENTS PER SECTION 636(1) THE MUNICIPAL ACT.

File: 7.1.1-81

- 1672-C Moved by Councillor Mitchell  
Seconded by Alderman Kee

"THAT the report from the Commissioner of Administration and Finance dated 1981 10 09 re Realty and Business Tax Adjustments per Section 636(1) The Municipal Act, be received and that the 1981 Tax Adjustments as considered by Council be approved and the Treasurer be authorized to write off a total amount of \$204,064.18."

CARRIED

F. COMMITTEE REPORTS

1. MINUTES OF PUBLIC WORKS COMMITTEE MEETING HELD 1981 10 05

- 1673-C Moved by Alderman Russell  
Seconded by Alderman Coutlee

"THAT the Minutes of the Public Works Committee meeting held 1981 10 05 be adopted as printed and circulated."

CARRIED

2. MINUTES OF PARKS AND RECREATION COMMITTEE MEETING HELD 1981 10 05

- 1674-C Moved by Alderman Andrews  
Seconded by Alderman Russell

"THAT the Minutes of the Parks and Recreation Committee meeting held 1981 10 05 be adopted as printed and circulated."

CARRIED



3. MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD 1981 10 07

1675-C Moved by Alderman Kee  
Seconded by Councillor Mitchell

"THAT the Minutes of the Administration and Finance Committee meeting held 1981 10 07 be adopted as printed and circulated with the exception of Item 1650-AF which is extracted to be voted on separately."

CARRIED

1650-AF - Operation Dismantle

"THAT the Ottawa Council request and report regarding "Operation Dismantle" be forwarded to the C.A.C.'s in order to ascertain what kind of citizen support there would be for a referendum on disarmament."

LOST

4. MINUTES OF BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MEETING HELD 1981 10 07

1676-C Moved by Councillor Porteous  
Seconded by Alderman Gibson

"THAT the Minutes of the Buildings and By-law Enforcement Committee meeting held 1981 10 07 be adopted as printed and circulated."

CARRIED

G. UNFINISHED BUSINESS

1. ALDERMAN COUTLEE REQUESTED COUNCIL TO CONSIDER THE REPEAL OF BY-LAW 83-81 WHICH PROHIBITS SMOKING IN THE COUNCIL CHAMBERS.

File: 7.1-81

1677-C Moved by Alderman Coutlee  
Seconded by Alderman Gibson

"THAT a by-law to repeal By-law Number 83-81, being a by-law to prohibit smoking in the Council Chambers, be presented to Council and;

FURTHER that smoking not be permitted in the Council Chambers during the hearing of delegations at a Council meeting."

LOST

H. CORRESPONDENCE

1. REGIONAL MUNICIPALITY OF PEEL DATED SEPTEMBER 25TH, 1981 RE INSPECTION OF SANITARY SEWERS ON MILL STREET SOUTH

File: 7.2.25-81

1678-C Received and further we request the Region of Peel to include in their 1982 Sewer Replacement Program that section of Mill Street South sewers which have signs of deterioration (wear, minor cracks and root intrusions).

2. MINISTER OF HEALTH - BRAMPTON AMBULANCE SERVICE

File: 7.2.23-81

Received and a copy of the Minister of Health's letter be sent to the Peel District Health Council.

3. CITY OF SUDBURY DATED 1981 09 28 REQUESTING ENDORSATION OF THEIR RESOLUTION RE HIGH INTEREST RATES

File: 21.1-81

1680-C Received and endorsed together with letter from the Mayor of Sudbury.

Council recessed at 10.00 p.m. and reconvened at 10.10 p.m.

4. BRAMPTON-MISSISSAUGA & DISTRICT LABOUR COUNCIL DATED SEPTEMBER 23RD, 1981 - RESOLUTION - OPPOSITION TO ANY EXTENSION OF OFFICE OF MUNICIPAL COUNCIL.

File: 7.1.2-81

1681-C Received.

5. REGION OF PEEL DATED SEPTEMBER 23RD, 1981 RE NIGHT TRUCK RESTRICTIONS TOGETHER WITH COMMENTS OF THE COMMISSIONER OF PUBLIC WORKS DATED 1981 10 01

File: 7.2.23-81

1682-C Received.

I. RESOLUTIONS

1. See Reports of Officials - Item E6

1683-C Moved by Alderman Kee  
Seconded by Councillor Mitchell

"THAT By-law 202-81 is in conformity with Amendment Number 78 to the Consolidated Official Plan for the City of Brampton Planning Area, which amendment is presently before the Ministry of Housing for approval and;

FURTHER that the Clerk be and is hereby authorized to forward By-law 202-81 to the Ontario Municipal Board for approval."  
(FRASER FARMS LIMITED)

CARRIED

J. NOTICE OF MOTION

NIL

K. PETITIONS

NIL

L. OTHER BUSINESS/NEW BUSINESS

1. ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF THE COUNCIL HIS CONCERNS WITH CERTAIN ASPECTS OF THE COUNCIL PROCEDURAL BY-LAW AND FILED A NOTICE OF MOTION SETTING OUT THOSE CONCERNS.

File 7.1-81

2. MINUTES OF WARD 3 CITIZENS' ADVISORY COMMITTEE MEETING HELD SEPTEMBER 8TH, 1981

File: 16.2.3-81

1684-C Moved by Alderman Carter  
Seconded by Alderman Chadwick

"THAT the Minutes of the Ward 3 Citizens' Advisory Committee meeting held September 8th, 1981 be received."

CARRIED

3. MINUTES OF WARD 4 CITIZENS' ADVISORY COMMITTEE MEETING HELD SEPTEMBER 3RD, 1981

File: 16.2.4-81

1685-C Moved by Alderman Russell  
Seconded by Alderman Andrews

"THAT the Minutes of the Ward 4 Citizens' Advisory Committee meeting held September 3rd, 1981 be received."

CARRIED

4. MINUTES OF WARD 7 CITIZENS' ADVISORY COMMITTEE MEETING HELD SEPTEMBER 1ST, 1981

File: 16.2.7-81

1686-C Moved by Alderman Carter  
Seconded by Alderman Chadwick

"THAT the Minutes of the Ward 7 Citizens' Advisory Committee meeting held September 1st, 1981 be received."

CARRIED

5. MINUTES OF WARD 8 CITIZENS' ADVISORY GROUP MEETING HELD SEPTEMBER 14TH, 1981

File: 16.2.8-81

1687-C Moved by Alderman Chadwick  
Seconded by Alderman Carter

"THAT the Minutes of the Ward 8 Citizens' Advisory Group meeting held September 14th, 1981 be received with the following item extracted and voted on separately."

\* Moved by Councillor Porteous  
1688-C Seconded by Alderman Chadwick

"THAT the following resolution of Ward 8 Citizens' Advisory Group be endorsed:

That Brampton City Council beseech the Federal Government to Attack, Stop and Reverse the escalating interest rates on mortgages (for principal residences).

We are not requesting relief in the form of income tax rebates, but direct measures against ever higher rates of interest. Income tax rebates are annual, mortgage payments are (in main) paid monthly and 12 months of excessive payments will break many of our citizenry.

We're well aware this is a national (probably international) problem, but we can't let this fact blind us to the plight of our neighbours, through-out this City, let alone shun our duty to them.

Too many citizens of Brampton are, and many more will be, in the unenviable position of having to lose their homes simply because interest rates on their mortgages have put repayments out of their reach."

CARRIED

6. MINUTES OF WARD 9 CITIZENS' ADVISORY COMMITTEE MEETING HELD SEPTEMBER 1ST, 1981

File: 16.2.9-81

1689-C Moved by Alderman Crowley  
Seconded by Councillor Mitchell

"THAT the Minutes of the Ward 9 Citizens' Advisory Committee meeting held September 1st, 1981 be received."

CARRIED

7. MINUTES OF WARD 10 CITIZENS' ADVISORY COMMITTEE MEETING HELD SEPTEMBER 15TH, 1981

File: 16.2-10-81

1690-C Moved by Alderman Chadwick  
Councillor Alderman Carter

"THAT the Minutes of the Ward 10 Citizens' Advisory Committee meeting held September 15th, 1981 be received and that the item dealing with Gore Road shown on Page L7-3 be referred to the Region of Peel for attention."

CARRIED

8. ALDERMAN RUSSELL REQUESTED THAT THE MATTER OF THE APPLICATION TO AMEND OFFICIAL PLAN AND RESTRICTED AREA BY-LAW - PART LOT 9, CONCESSION 3, E.H.S. - L. BRUZIO, BE RECONSIDERED.

File: C3E9.1

See Delegations - Item D2

9. ALDERMAN COUTLEE - RESIGNATION AS CHAIRMAN FOR THE RESTRUCTURING COMMITTEE.

File: 3-81

1691-C Moved by Councillor Sutter  
Seconded by Alderman Gibson

"THAT the resignation of Alderman Coutlee as Chairman of the Ward Redistribution Committee be accepted and;

FURTHER that Alderman F. Russell be appointed to the Committee and further that the Committee appoint their own Chairman."

CARRIED

10. ALDERMAN ANDREWS PRESENTED THE FOLLOWING RESOLUTION

1692-C Moved by Alderman Andrews  
Seconded by Councillor Sutter

"THAT the underpass between Centre Street North and Kennedy Road North under Williams Parkway and the underpass between Kennedy Road North and Rutherford Road North under Williams Parkway be completed by way of efficient lighting as soon as possible and;

FURTHER that a chain link fence, 6'0" high, be installed between the under pass abutments and the neighbouring properties on the north side and south side of Williams Parkway adjacent to both of these walkways and further that Peel Regional Police check these walkways during the evenings due to complaints by neighbouring residents with regard to liquor offences being committed in these areas."

1693-C Moved by Alderman Crowley  
Seconded by Alderman Coutlee

"THAT the above matter be referred to staff for report."

CARRIED

11. COUNCILLOR WHILLANS VERBALLY PRESENTED STATISTICAL INFORMATION ON THE 1981 ACTIVITIES OF THE PEEL REGIONAL POLICE.

File: 7.2.23-81

M. TENDERS

1. CONTRACT NO. 81-74 - SUPPLY, DELIVERY AND ERECTION OF PARK BLEACHERS TWENTY (20) SETS.

File: 24.2-81

1694-C Moved by Alderman Andrews  
Seconded by Alderman Russell

"THAT Contract No. 81-74 - Supply, Delivery and Erection of Park Bleachers - Twenty (20) sets be awarded to Falvo Steel Company Ltd., in the amount of \$13,000.00 (Thirteen Thousand Dollars) being the lowest acceptable bid received, plus 7% Provincial Sales Tax."

CARRIED

2. CONTRACT 81-70 - SUPPLY AND DELIVERY OF SEVEN (7) 40 FT. PUBLIC TRANSIT VEHICLES.

File: 24.1-81

1695-C Moved by Alderman Russell  
Seconded by Alderman Coutlee

"THAT Contract 81-70 be awarded to Diesel Division, General Motors of Canada Limited in the amount of \$953,582.00 (Nine Hundred Fifty Three Thousand, Five Hundred Eighty-Two Dollars) subject to the approval of the Ontario Municipal Board to the proposed capital expenditure and subject to the approval of the Ministry of Transportation and Communications for subsidy purposes and;

THAT the City Clerk be authorized to make application to the Ontario Municipal Board for approval of an expenditure in the amount of \$1,000,000.00 for the purchase of seven (7) forty foot (40 ft.) transit buses and the issue of debentures by the Region of Peel in the estimated amount of \$250,000.00, repayable by the City of Brampton out of the General Rate over a period not exceeding five (5) years."

CARRIED

N. BY-LAWS

1696-C Moved by Alderman Kee  
Seconded by Alderman Russell

"THAT By-laws 245-81 to 249-81, both inclusive, as listed on the Council Meeting Agenda be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

245-81

To authorize a capital expenditure in the amount of \$4,360,000.00 for the construction of certain undertakings.

- 246-81 To authorize execution of a transportation agreement with the Peel Board of Education.
- 247-81 To authorize the execution of an agreement between Public Technology Inc. and The Corporation of the City of Brampton.  
(PTI FIRE STATION LOCATION PACKAGE)
- 248-81 To authorize the execution of the Brampton Esker Hydrology Study financing agreement.
- 249-81 To amend By-law 62-81.  
(THE PROCEDURAL BY-LAW)

Council moved into Committee of the Whole "In Camera" to consider property, legal and administrative matters. On moving out of Committee of the Whole "In Camera" staff were directed to carry out the directions given in Committee of the Whole "In Camera" on the property, legal and administrative matters.

- \* Moved by Councillor Sutter  
1697-C Seconded by Alderman Russell

"THAT the Council meeting continue for a further ten (10) minutes to complete all matters of business before this meeting."

CARRIED UNANIMOUSLY

- 1698-C Moved by Alderman Kee  
Seconded by Alderman Russell

"THAT By-law 250-81 as listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- 250-81 To confirm the proceedings of Council at its meeting held on October 14th, 1981.

0. ADJOURNMENT


- 1699-C Moved by Alderman Coutlee  
Seconded by Councillor Porteous


"THAT the Council do now adjourn to meet again on 1981 10 26 at the hour of 7.30 p.m. or at the call of the Mayor."

CARRIED

The meeting adjourned at 12.05 a.m., October 15th, 1981.

- \* Denotes verbal motion.

  
JAMES E. ARCHDEKIN MAYOR

  
RALPH A. EVERETT CLERK

THE CORPORATION OF THE CITY OF BRAMPTON  
MINUTES OF THE SPECIAL MEETING OF COUNCIL  
HELD 1981 10 05 AT 3:30 P.M.

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PRESENT:

All present with the exception of Alderman Kee, Alderman Callahan and Alderman Crowley.

A. APPROVAL OF AGENDA

1. AGENDA FOR SPECIAL COUNCIL MEETING DATED 1981 10 05

1624-C Moved by Alderman Piane  
Seconded by Alderman Chadwick

"THAT the agenda for the Special Council meeting dated 1981 10 05 be adopted as printed, circulated and amended."

CARRIED

Amendment

1. Closing part of Fifteen Sideroad on Sunday, October 11th, 1981.

B. CONFLICTS OF INTEREST

NIL

C. UNFINISHED BUSINESS

1. PROPOSED BRAMPTON-MALTON TRANSIT ROUTE

File: 7.1.9-81

1625-C Moved by Councillor Porteous  
Seconded by Alderman Chadwick

"WHEREAS the City of Mississauga has endorsed the proposal by Brampton Transit to operate a transit route from Brampton to Westwood Mall in Mississauga and referred its participation in the funding of the route to the 1982 Mississauga Current Budget discussion.

AND WHEREAS the City of Brampton wishes to initiate the route effective November 30th, 1981;

BE IT THEREFORE ENACTED that the route be commenced November 30th, 1981 and that the City of Brampton assume 100% of the net cost of the operation of the route for the month of December, 1981 and that the Inter-Municipal Transit Committee continue its efforts with the Mississauga Transit Authority and the Mississauga City Council to confirm as quickly as possible the City of Mississauga participation in the funding of the net cost of the operation of the route as of January 1st, 1982;

AND FURTHER THAT the necessary steps be taken to secure any Ministry of Transportation and Communications and Transport Board approvals to permit commencement of the route;

AND FURTHER THAT confirmation be obtained from the City of Mississauga that its previous endorsement of the route is sufficient approval for Brampton to extend the route into the City of Mississauga."

On a division the Clerk noted the motion CARRIED 11-3 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Miller	Councillor Robertson	Alderman Crowley
Councillor Mitchell	Alderman Coutlee	Alderman Kee
Alderman Russell	Councillor Whillans	Alderman Callahan
Councillor Sutter		
Alderman Andrews		
Mayor Archdekin		
Councillor Porteous		
Alderman Gibson		
Alderman Carter		
Alderman Piane		
Alderman Chadwick		

D. RESOLUTIONS

1626-C Moved by Alderman Piane  
Seconded by Alderman Chadwick

"THAT Fifteen Sideroad, west of Gore Road (approximately  $\frac{1}{4}$  mile), be closed on Sunday, October 11th, 1981 between the hours of 11.00 a.m. to 4.00 p.m. for the official opening of the "Gooseville Road Extension" subject to satisfactory arrangements with City staff and Peel Regional Police."

CARRIED

E. BY-LAWS

1627-C Moved by Alderman Piane  
Seconded by Alderman Chadwick

"THAT By-law 244-81 as listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

244-81 To confirm the proceedings of  
Council at its meeting held on  
October 5th, 1981.

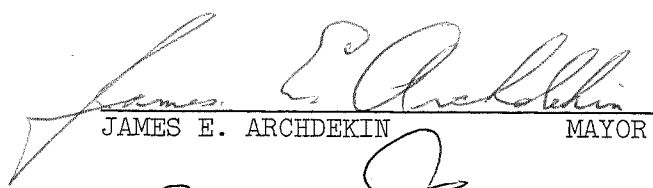
F. ADJOURNMENT

1628-C Moved by Alderman Piane  
Seconded by Alderman Chadwick

"THAT the Council do now adjourn to meet again on 1981 10 14 at the hour of 7.30 p.m. or at the call of the Mayor."

CARRIED

The meeting adjourned at 4.25 p.m.

  
JAMES E. ARCHDEKIN

MAYOR

  
RALPH A. EVERETT

CLERK